

Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, March 21, 2024 at 2:00pm

- I. Call to Order / Pledge of Allegiance** – Tom Johnson
- II. Roll Call** –Present were Tom Johnson, Linda Lavretta, Tim Sheets, Fred Fraley, Gloria Valentine; Absent were Judy Wright and Gwen Myers -Quorum met.
- III. Approval of Agenda** –Gloria Valentine moved, seconded by Fred Fraley, motion carried.
- IV. Open Forum** – No resident signatures listed
- V. Approval of last meeting minutes**- Tim Sheets moved, Gloria Valentine seconded, motion carried, and minutes approved.
- VI. Presentation of Reports**
 - a. Treasurer’s Report – Judy Wright unable to attend but sent report all bills paid and ledger balanced, and report read at meeting.
 - b. Presidents Report – Tom expressed new procedure to open brief discussion from residents after motion discussed by BOD but must be short/ concise/ respectful. Hot tub sensor working.
 - c. Committee Reports- Mary Ellen Terry reported no election activity.
Christine Klima reported 7 ACC request since 3/21/24 carefully reviewed and approved within 24hrs. Also, some front yards added natural rocks of various size/ color and if ACC review process completed, they agreed it is a worthwhile change to conserve water and help environment. Thanks to team members: Billy, Don, Bonnie, Sherrill, and Dean.
Annie Snellgrove, Bereavement reported 2 deaths, Darrell Case and Betty Burger. No plans for Darrell to check on Betty’s wishes.
Linda, Clubhouse, reported some card table clothes were out for laundering and asked residents to text when they remove club items.
Gail, CC&R’s, reported her team is working hard to update our guidelines to be more concise. They have been meeting weekly.
- VII. Old / Unfinished Business** – Tom will be at the clubhouse on 4/8/24 for the eclipse and invited any residents to join him.
- VIII. New Business**- Watering- Fred moved to allow extra early irrigation watering to 3 residents who recently installed new lawns. No second so motion denied. Linda moved irrigation to start Sunday 3/24/24 for all residents and Tim seconded, motion passed. Later, a call after the meeting that Mike can’t turn it on until later that week (3/27/24) so Tom to send out email blast.
Compliance survey- Tom moved federally mandated biannual survey to maintain over 55 tax status be mailed out and Fred seconded, motion passed. It was last done in 2021. In addition, he will include a voluntary emergency contact form if residents choose to complete this information.
Mary Stuardt asked if sprinklers disconnected under new rock lawns, and they were. She asked if delinquent dues checks should be addressed and Tom to review.

(Revised as of 4/18/24 BOD Meeting- Mary Staudt requested her March 21,2024 BOD Minutes statement be changed to why dues checks are deposited at the end of each month; Tom to discuss with her. Linda moved, Tom seconded- March Minutes approved.)

XI. Adjournment – Gloria moved, and Fred seconded, motion passed at 2:36pm.

Next Regular BOD Meeting – Thursday, April 18,2024 at 2pm, VVHOA Clubhouse.