

Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, August 15, 2024, at 2:00pm

- I. Call to Order / Pledge of Allegiance** – Tom Johnson
- II. Roll Call** – Present were Tom Johnson, Linda Lavretta, Gloria Valentine, Judy Wright, Gwen Myers, and Tim Sheets. Absent was Fred Fraley.
- III. Approval of Agenda** – Gloria moved, Judy seconded, approved.
- IV. Open Forum** – Putt Shaw reported two political sign disturbances on his property. He noted this action is illegal and requested an email be sent out to all residents. There is a ring doorbell video by his neighbor.
- V. Approval of July 18, 2024, meeting minutes**- Judy moved, Tim seconded, approved.
- VI. Presentation of Reports**
 - a. Treasurer’s Report – Judy reported all bills received, paid, and ledger in balance. She noted our insurance rate has doubled. Our CD is locked in at 5% . All board officer signatures required were submitted to the bank. Motion to approve report by Linda and seconded by Gwen. Report approved; Tom also noted an increase in city water charge related to sewerage use.
 - b. President’s Report – Clubhouse maintenance repairs/ charges included: fixing a/c drains, outdoor water drainage redistribution, a/c filters changed, and clubhouse door keys purchased. Tom wants the maintenance committee to devise a routine maintenance schedule. Exhaust fan over pool may need work as it’s making loud noise.
 - c. Committee Reports- Christine read ACC report stating one written and one verbal request: both approved. She reported contractor to be hired for tree trimming of common areas, but owners are responsible for their own trees per CC&R’s. Mary Ellen reported no news on the election committee. Bereavement report submitted by Anne Snellgrove and read by Linda; Rose Marie Cook died 7/29/24 and condolences extended to her family who declined a clubhouse celebration of life but asked that a donation be made to Peterson Hospice in Rose’s name. CCR report submitted by Gail was read by Linda; The CCR review was completed, and the Bylaws review started. Plans are to complete review by August’s end so that BOD and lawyer can review and then send to VVHOA to read in preparation for vote approval at Jan 2025 annual meeting. These four committee reports will be filed electronically to VV office.
- VII. Old / Unfinished Business** – Tom repaired brochure holder on Fitch. He also repaired the one on Florian. Putt Shaw reported mail delivery late due to mail employee issues.
- VIII. New Business**- Tom reported bid from Trey Crooks for common area tree trimming for \$2800. Tim moved and Gwen seconded. Motion approved. Christine reported the middle oak tree by the flags needs removal due to fungus. Trey will cut down and

haul off for \$250 when he does the common area trimming. Linda moved and Tim seconded this bid. Motion approved.

IX. Adjournment – Judy moved, and Tim seconded, motion passed at 2:30pm.

Next Regular BOD Meeting –Thursday September 19, 2024, at 2pm, VVHOA Clubhouse.