

Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, June 20, 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 and Gwen Myers Absent were Fred Fraley and Tim Sheets-Quorum met.
 - III. Approval of Agenda** – Judy moved to add two new members to CCR Committee, Gwen seconded, approved.
 - IV. Open Forum** – No resident signatures listed
 - V. Approval of May 2024 meeting minutes-** Judy moved, Gloria seconded, approved.
 - VI. Presentation of Reports**
 - a. Treasurer’s Report – Judy reported all bills received & paid; ledger balanced. Tom reported changes to improve readability of budget and moved office managers salary to better reflect data. Linda moved, Gloria seconded, the report approved.
 - b. President’s Report – Tom reported, changed two light bulbs to LED in clubhouse and street light bulb changed on Yorktown.
 - VII. Committee Reports-** Christine Klima, ACC chair, reported no written request for improvements or changes to properties since May 16 BOD meeting. Two to three calls for “same for same” work not requiring written request. Christine encouraged written requests for any changes to the property’s appearance. A speedy response by the committee has been made. Mary Ellen, Election Chair, wrote no activities this month. Linda, Clubhouse Chair, reported no activity. Ann Snellgrove, Bereavement Committee, reported on the recent bereavement gathering / life celebration for Carol Tauferner at clubhouse on June 15 hosted by committee. Gail, CCR chair, reported two new volunteers Linda Lavretta and Gary Williams added to committee. Also, her committee has reviewed each line of our document through Article 4, section 8 and continues to edit for clarity and compliance with 2012-2023 law including reference to HB 614, 1193, and Texas Property code Title 11- restrictive covenants to ensure our CCR compliance with these major laws. Her committee hopes to complete by August to make recommendations to VVHOA Board for their review and our lawyer’s review so that any required amendments can be approved by VV members at Jan. 2025 annual meeting.
 - VIII. Old / Unfinished Business** – None
 - IX. New Business-** Tom reported Cypress Roofing submitted bid for maintenance and repair on clubhouse roof and gutter system for \$3250. This was due to recent heavy rain causing water to leak inside the clubhouse. Gloria moved and Judy seconded; approved. Judy made a motion to approve the addition of two new CCR Committee members, Gary Williams and Linda Lavretta, seconded by Gloria, approved.
 - X. Adjournment** – Gloria moved, and Gwen seconded, motion passed at 2:15pm.
- Next Regular BOD Meeting** – Thursday, July 18, 2024, at 2pm, VVHOA Clubhouse.