

Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, May 16, 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, Judy Wright and Gwen Myers -Quorum met.
- III. Approval of Agenda** – Linda moved, Gloria seconded, approved.
- IV. Open Forum** – No resident signatures listed
- V. Approval of April 2024 meeting minutes**- Tim moved, Judy seconded, approved.
- VI. Presentation of Reports**
 - a. Treasurer’s Report – Judy reported all bills received & paid; ledger balanced.
 - b. Presidents Report – Tom reported accounting is working on our income tax.
- VII. Committee Reports**- Christine Klima, ACC chair, wrote one request since last BOD meeting for improvement for paver walk on one side of home approved within 24hrs. She reminded all to complete ACC request form before any work done as they meet with owner same day of request with speedy reply. Mary Ellen, Election Chair, wrote no activities this month. Linda, Clubhouse Chair, stated clubhouse kitchen spring cleaning completed and requested all to help keep it tidy with special thanks to Sharon Nole, Sharon Preston, and Annie Snellgrove. Linda asked that political signs and religious flyers not be left in the clubhouse. Also, reminded of the procedure to schedule activities in the clubhouse. Gail, CCR chair, discussed their line-by-line review and study of the new 26-page city animal ordinance and plan a link from our website. No other committee reports.
- VIII. Old / Unfinished Business** – None
- IX. New Business**- None

Larry Stamps had questions about Mir Garden and Tom said they come twice/ month. Mary Staudt followed up on checks which Tom said consisted of 4-5 received / deposited on time and no issue regarding them. Tom explained why the copier payment was twice in one month.
- X. XI. Adjournment** – Linda moved, and Tim seconded, motion passed at 2:15pm.
Next Regular BOD Meeting – Thursday, June 20, 2024, at 2pm, VVHOA Clubhouse.