

**. Vicksburg Village Homeowners Association**  
**Board of Directors Minutes**  
**Thursday, March 19, 2026, at 2:00 p.m.**

- I. Call to Order / Pledge of Allegiance** – Tom Johnson
- II. Roll Call** – Present were Tom Johnson, Dean Seals, Tim Sheets, Gary Williams, and Jan Parten. Quorum met.
- III. Approval of Agenda** – Dean moved, Gary seconded; approved.
- IV. Open Forum** – *Each resident present may express their concerns for up to five (5) minutes.* Mary Staudt requested time to speak, but at a point later in the agenda.
- V. Approval of February 19, 2026, meeting minutes**- Tim moved, Dean seconded; approved.
- VI. Presentation of Reports**
  - a. Treasurer’s Report – With her absent, Tom reported on behalf of Cindy noting all bills paid and financials look good. The monthly documents (e.g., Balance Sheet and Financial Statement) were made available to attendees for review.
  - b. President’s Report –
    - 1. Tom reported that \$900 had been spent on replacing the swimming pool’s heat valve.
    - 2. Tom expressed his appreciation to Cindy filling in for Leah during her children’s Spring Break and Jan for her assistance in distributing the Age Survey to VVHOA homeowners. He emphasized the importance of homeowners providing a picture ID along with the survey form. The picture ID along with signed survey is a federal requirement to be completed every two years. Tom stated anyone needing a copy of their picture ID could go by the HOA office or call him to come to his house.
    - 3. Tom reported that Scott, HOA Office Manager, did have a physical accident and is now in recovery.
  - c. Committee Reports – Tom indicated no reports had been submitted. He also noted the Architectural Control Committee was still searching for a Chair. Tim reported the HOA sprinkler system would be turned on in two weeks if no measurable rain occurred.  
**Open Forum Speaker** – Mary Staudt requested the Board consider sponsoring a car wash fundraiser for the Boy & Girls Club of Kerrville sponsored by Boy Scout Troop 111 as a part of community/charitable outreach by Vicksburg Village HOA. Tom requested additional information be emailed to him for Board consideration.
- VII. Old / Unfinished Business** – None
- VIII. New Business** – None
- IX. Adjournment** – Dean moved, Tim seconded, adjourned at 2:11 p.m.

**Next Regular BOD Meeting** –Thursday, March 19, 2026, at 2 p.m.; VVHOA Clubhouse.