Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, October 15, 2026, at 2:00 p.m.

I. Call to Order / Pledge of Allegiance

II. Roll Call – Present were Tom Johnson, Cindy Breen, Tim Sheets, Dean Seals, Jay Stimson, and Jan Parten. Quorum met.

III. Approval of Agenda – Cindy moved, Tim seconded, approved.

IV. Open Forum – *Each resident present may express their concerns for up to five (5) minutes. No person present requested time to speak.*

V. Approval of Last Meeting's Minutes – Cindy moved, Dean seconded, approved.

VI. Presentation of Reports

a. Treasurer's Report – Cindy reported the financial reports were "as is" this month with adjustments made last month and everything "balanced."

b. President's Report –

1. Tom reported all filters in the Clubhouse have now been replaced. Additionally, he stated the outdoor lights have been staying on continuously; however, they are on a timer which if working properly should turn them off during the day. Continuing the outdoor lighting, Tom indicated another light bulb has gone out…one light has already been replaced. He recommends that all the remaining bulbs be replaced as the overall cost by the electrician to do so will be diminished by only renting the forklift once. He did note that the newer bulbs are brighter. He has contacted the electrician to discuss repair to the timers and bulb change out. There was a brief discussion by BOD members regarding compliance with City's new "Night Sky" ordinance.
2. Tom

c. Committee Reports—None.

VII. Old / Unfinished Business – None

VIII. New Business – Tim reported that the front lawn sprinklers will be shut off in the next two weeks. Tom added that the end of October is when the sprinkler system is normally shut off for the winter. He plans to send a notice out to the homeowners. An incidental discussion among BOD members occurred regarding protocol when the ACC chair is out of town.

IX. Adjournment – Cindy moved, Dean seconded, approved at 2:19 p.m.