

May 2017 Meeting Minutes provided by board to WCPAM

The VHOA board conducted a supplemental board meeting on May 2 2017, at 7:30PM. All board members were present.

Following are the WCPM action items.

1. Future board meetings: We request the agenda, financials, and any reviewable documents be sent to the board 3 days in advance of the meeting. We request that Nicole and/or Amber attend all meetings.
2. May 12 board meeting: This meeting has been cancelled, however, the board would like to receive the April financials as soon as they are available. The board would also like to see the Jan/Feb 2017 financial statements. WCPAM sent the March statements on 4/22.
3. Landscape Survey results: The board would like the results of both the first and most recent surveys combined into one spreadsheet. They should be listed by street and designated by address not HO name. There would be one for towns and carriages and one for all other.
4. Fines: The board is considering enforcing its fine policy for the first time. We are requesting any input WCPM might have from their experience with other associations which have a policy and enforce it.
5. Governing Docs/ Veranda Maintenance Summary: For T&C the association is responsible for maintenance within the fenced area not the HO. Please change.
6. Playlanda: The board has received several suggestions thru the Next Door site regarding enhancements to the playground such as adding a bench. At the next meeting we will consider these suggestions as well as any others. Please solicit from the HO's any they may have.
7. A&L: The board discussed the ongoing issue of HO awareness and compliance. It was decided NOT to post the decisions of the A&L committee on the website. It was decided TO extract all sections of the Gov Docs that pertain to the A&L process and post them under the A&L heading on the website so that the HO might have easier access to them. Please do that. The board also granted authority to the A&L committee to approve any submission that meets all criteria and has the appropriate signatures. This approval would then be sent to the HO without coming to the board. The board would continue to review any questionable submissions.

Additional Notes.

1. Galen will conduct and walk thru of the neighborhood on May 10 at 8AM with RPI. Any board member is welcome to participate.
2. Galen will get a bid to light the trees on middle green similar to those on Getz Green.
3. Galen will set up the contractor to slit seed those areas which did not respond to last fall's late seeding.
4. We are planning to have RPI do a hard vertical cut on all privets in the fall to get them to conform to the desired shape.
5. The board approved the request from Mark Novis to allow his contractors to access his property thru the common ground. He will be responsible for any damages.

The meeting ended at 9:30 PM. Minutes submitted by Tom Cumpson