

VWPOA Board Meeting Minutes August 7, 2020, 7pm

Meeting called to order at 7:12pm

In Attendance: President Michelle McDaniel, Vice President Nicole Ramsey, Secretary Sammi Hicks, Treasurer James Gibbs, Kari Gibbs, Architecture Chair Larry Anthony. Absent: Pool Chair Ronnie Gilbert, Social Chair Shaun Gilbert, Welcome Committee Chair Vickey Dillard, Landscape Chair Chris Doran.

Sammi Hicks moved that minutes from previous meeting be approved, Michelle McDaniel seconded, and the minutes were approved as written.

Committee Reports:

Treasurer - James shared that \$425 in 2020 dues is outstanding and that the two homeowners on payment plans are paying as arranged. Annual budget meeting set for Friday, October 23, 2020 at 7pm at the Gibbs household. Letters to homeowners will go out at least two weeks before the meeting date.

Landscape & Maintenance - Per Michelle, Greentex is still not picking up fallen branches and landscape chair is not happy with their overall performance, which had improved for a bit but has since fallen short again. City has started repairs on broken sprinkler system but it is not yet complete. Landscape chair is working on bids for repair of unattached iron fence section north of Lake Forest entrance. Per Nicole, there is a large bare spot in the front of the pool and the landscape edging is rusted, so these issues need to be addressed. Board agreed that these are things that can be addressed at a neighborhood workday. Nicole will coordinate with Chris on setting this up.

Pool - Chris Doran is currently getting bids for replacement of fence around baby pool. Per Michelle, pool company is adding more chlorine to the pool now to prevent the pool from frequently being closed due to chlorine deficiency. Additional cameras have been purchased and need to be added to current system.

Architecture - Per Larry, three requests for improvement have been approved since the last meeting. No other business to report.

Old Business:

Falling play structure in the park has been removed. Board members discussed options for what to put in the park area in order to continue to offer that as an amenity in the neighborhood. Possibilities included a swingset, a horseshoe pit, a bocce ball court, picnic tables, and benches. Sammi will put together information on pricing for these items to be included in the 2021 budget requests.

Nicole provided an update on addressing covenant violations. She sent out fourteen notices on July 7, 2020. Some homeowners have been in contact asking for more time and others have addressed the issues listed. A few homes have done nothing and have not contacted her at all. She is continuing to follow up. Nicole is working with the city's code enforcement officer on the homes with more significant problems.

Michelle has been attempting to connect with Robyn Root from the city regarding the Boyd High School parent and student parking issues on Virginia Woods and Jamestown but has not received a return call.

New Business:

Board is working on bids for replacement of the fence between pool and the homeowner on Virginia Woods. This is an issue that will be budgeted into the 2021 expenses.

Nicole shared that a homeowner had asked at the annual meeting about putting a free library somewhere in the neighborhood. The homeowner offered to build it. The board agreed that the park would be a good place for that.

Per Michelle, homeowners will be notified of future meetings via Facebook group and signs at entrances at least 72 hours in advance, in accordance with the open meetings requirements. Options for location were also discussed.

Sammi shared that new letterhead with the tree logo has been created and will be shared with committee chairpersons.

Meeting was adjourned at 9:56pm.