# VWPOA Regular Board Meeting Minutes January 17, 2022, 7:30 p.m. Via Zoom

The meeting was called to order at 7:34 p.m.

In attendance: President Michelle McDaniel, Vice President Nicole Ramsey, Secretary Sammi Hicks, Welcome Committee Representative Kari Gibbs, Pool Committee Chair Ronnie Gilbert.

With three of the four voting members present, a quorum was established.

Approval of the minutes from the December meeting was tabled until the next meeting.

#### President's Report

Michelle shared that the executive board is exploring options for a new website and communications app. She asked those present if they objected to having to download an app and everyone agreed that it was a reasonable request.

#### Vice President's Report

Nicole indicated that 11 certified letters went out. One person did communicate and ask for an extension. One complied. The remainder didn't respond or address the violations. She will bring this to the executive board to determine next actions.

Yard of the quarter was awarded to 4800 Carolina Circle.

## Secretary's Report

Sammi shared that the former HOA president, Mr. Lewis, recently lost his wife. Michelle is going to get with Chris Doran to ask for suggestions on something the HOA can do for Mr. Lewis.

#### Treasurer's Report

Michelle reminded everyone to pay their dues. She reviewed the 2022 budget.

#### Welcome Committee Report

Per Kari, no welcome baskets have been delivered recently, however we have had a sale at 4804 Virginia Woods so delivery to that address will occur once new homeowners move in.

### Landscape Committee Report

City put in some backfill and sod along Lake Forest where they recently completed work. Chris will be replacing some bushes in the neighborhood. These were previously replaced but the new bushes died.

### Architecture Committee Report

Nothing to report

#### **Pool Committee Report**

Per Ronnie, the new pumps have been installed at the pool. Michelle asked Ronnie to check into the cost of a shut-off valve and also having a pan installed under the pumps to contain any leaking water and prevent damage to the pump house walls.

The meeting was adjourned at 8:07p.m.