

VWPOA Regular Board Meeting Minutes

Tuesday, August 9, 2022

- I. Introduction, Call to Order-quorum established at 7:30. Present were Treasurer-Rick Downing, VP-Nicole Ramsey, President-Michelle McDaniel
- II. Approval of Minutes-Minutes were not approved because secretary Sammi Hicks was not present. Minutes from June and July were tabled for approval for another month. Minutes for tonight's meeting were recorded by Michelle McDaniel
- III. Reports
 - a. Treasurer
 - i. Budget - One home still owes \$450, and another home still owes a small amount. 407 Appalachian should sign a membership letter.
 - ii. Resale Packages issued -Question about when 4905 Carolina Circle actually closed (8/10?). Fence repair was not made prior to closing.
-A google shared doc should be created so that it can be easily accessed by Rick to see if a home can be issued a resale package immediately. Until then, Rick will email and copy Michelle to see if there are any violations.
 - b. Vice President
Google Drive for access -Document sharing ideas: a directory of the homeowners with a column for violations and all contact info that is up to date. Shared through the website or through google docs. Jason will work on this as he has time.
 - c. Secretary -n/a
 - d. Landscape -Chris Doran not present. Request made to have him inquire about 1099 Tax forms for services
 - e. Pool
 - i. Updates/repairs/pricing for 2022-23 Increase in winter by \$43 a month, summer \$60 a month. The board discussed and was opposed to the automatic \$150 repair approval. The board has requested to be made aware of repairs before they are made at the pool.
-Chris will be asked to inquire about a pool cover to winterize the pool
-Ronnie should inquire from Southernwind about a pan for under the pumps. Perhaps one that gives an alert if a leak occurs.
 - f. Architecture n/a
 - g. Social
 - i. Welcome-Kari's text message Kari's text message was read in her absence: Requested that she be copied on an email whenever a house is sold. For sale signs currently include: 107 Appalachian Way, 210 Appalachian Way, 4905 Carolina Circle, 4706 Jamestown
-4806 Carolina Circle, did it sell?
-4901 Carolina, did it sell? When did it close?
-407 Appalachian, has the new owner moved in? Is it a renter?

4902 Carolina, is this still a rental home? Appears that the owners have moved out. Confirmation?

-300 Appalachian, these residents plan to move out. Action realty still in charge of property. Trees were finally cut down.

- ii. *Website-use the website to store documents that are private and for use by Board members only. Files should include VIOLATIONS to keep track of homes with violations, LETTERS when letters were actually mailed, CERTIFIED LETTERS if certified letters were mailed, RESALE CERTIFICATES for scanning copies of property membership letters. All this would basically enable the POA to become more electronic and less reliant on paper copies.*
- iii. *Events-dates*
 - 1. *October 4, Sammi? National Night Out This date was confirmed for the Night Out at the neighborhood pool*

IV. Old Business

- a. *Fire Hydrant color? City was notified of this question 8/9. An email was sent to the City of McKinney asking about possible wrong color paint on hydrant at the corner of Jamestown and Appalachian Way*
- b. *Streetlights need paint -Oncor needs to be called*
- c. *Proposal for Pool Shade-No movement on that. No update from the homeowner willing to help put it up.*
- d. *Christmas Light Quotes: JB quotes, see email. Will be \$2675 (for 80 strands on trees \$800, 5 lighted wreaths\$250, 650 feet of lighting for the monuments in flowerbeds \$1625)*
- e. *Retaining Wall at Pool Quotes from reputable contractors needed. Need to also determine property line.*

V. New Business

- a. *Open floor for any questions*
 - Maybe visit Linda on Appalachian Way with Sammi?*
 - Budget meeting for October, send letter around September 13 for meeting on October 25. Re-book community firehouse room for that Tuesday instead of current date of Oct 11.*
 - Ask Chris about the Park. The grass looks dead. Does Roberto mow that? Are the sprinklers running? There was a zone on Virginia that was repaired for \$75*

Meeting ended at 8:41pm