

VWPOA Budget Meeting Minutes
March 14, 2023, 7:30 p.m.
Fire Station #5

The meeting was called to order at 7:36pm.

In attendance: President Michelle McDaniel, Vice President Nicole Ramsey, Secretary Sammi Hicks, Landscape & Maintenance Chair Chris Doran.

With three voting members in attendance, a quorum was present.

February 2023 meeting minutes were approved as written.

Treasurer's report:

No treasurer's report was available but treasurer Rick will provide one to the executive board as soon as possible.

Vice President's report:

Nicole will soon be sending out another round of violation letters in early April. She will be focusing on weeds and mulch.

Nicole wrote up a special violation letter for houses that are going up for sale in order to help homeowners get their violations addressed before they ask for a resale letter.

The board talked about making up reminder post cards for common violations. Nicole said she will look into that.

Nicole suggested a home for the spring "yard of the quarter" award and all those present members agreed. The sign will be awarded/placed within the next week.

Secretary's report:

Sammi is finalizing a spring newsletter and will be sending it out via email.

Pool report:

Per Michelle, Ronnie has a date for an electrical inspection at the pool, which will be followed by the City's pool inspection.

Architecture Committee report:

No committee report given.

Landscape & Maintenance report:

Per Chris, the trees around the neighborhood perimeter were trimmed just before the last big storm.

A section of the brick wall was blown down near the Virginia entrance in the last storm. Michelle and the mason are searching for a matching brick but are having difficulty finding a match. Once a comparable brick is found, the wall will be repaired. The affected homeowner is aware of the reason for the delay in repairs. Per Chris, there are two brick sections near the Lake Forest entrance where the brick isn't an exact match

color-wise, but it is not really noticeable. Since the cost will be just under the deductible for the POA's insurance, there will be no claim filed and that cost will come out of the 2023 budget.

Per Chris, mulch will be placed on Saturday, March 18th. The landscape crew was mowing and two mismatched bushes were taken out at the Virginia entrance today. Chris would like to do refresh the entrances and wants to remove mismatched shrubs and place matching shrubs and lantana, which is a flowering perennial. He would also like to have the peace lily bulbs removed in the corner bed at Lake Forest and Virginia and replaced with lantana as well. He will get quotes for the work and bring them back to the board for approval.

Chris spoke to Rocky, our tree guy, about backfilling with mulch around the concrete pad in the park for several months in order to build up the ground in areas where soil has eroded due to runoff. After filling with mulch, soil will be put down along with either sod or shrubs whose root systems will help stabilize the soil. The board also discussed the sprinkler system at the park. Per our sprinkler guy, the water will just run down the hill until we have the grass put in after backfilling with mulch and soil. For that reason, the sprinklers will remain off at the park until all planned work is done.

New Business:

McKinney Boyd students are cutting through the neighborhood park to access the high school soccer fields. The fields are locked by the school to keep students out during non-school hours, but the school's fences are damaged by our park, creating access for students to use the fields after hours. Michelle is worried about resulting liability, the increased traffic in the neighborhood, and quite a few cars parking at the cul-de-sac by the park. She has emailed the school principal and is waiting to hear back. Chris will look at the fencing situation and get a quote for a fence belonging to the POA.

Old Business:

Michelle got three quotes to replace several capstones that are broken on the neighborhood's exterior brick wall. She shared the quotes and Sammi motioned, Nicole seconded, and the board approved a quote for \$300 per capstone. Michelle will schedule the work.

In addition, Michelle has appointments with an additional contractor to get additional quotes for the pool retaining walls. Michelle still needs to contact Jason, our sprinkler guy, to get a quote for French drains, fill dirt, and sod along the repaired walls on the east side of the pool. The board wants to get the work done before the pool opens for the summer, if at all possible. Before the work starts, Michelle will contact the homeowner to the east of the pool to notify him of the upcoming work.

Nicole is waiting to hear back from the locksmith regarding the locked horseshoe box at the park, as the key has been lost.

Webmaster Jason has had some health issues and hasn't yet called AT&T about the internet at the pool, which wasn't working last month. He will take his computer down to the pool to check the Wi-Fi and will call for repairs if it still isn't working.

Nicole will have Jason put the annual meeting (scheduled for May 6th at 11a.m.) on the website. She will post in the Facebook group and the board will send out a written notice and proxy form closer to the meeting date.

Meeting was adjourned at 8:54p.m.