

## VWPOA Regular Board Meeting Minutes

July 30, 2024

208 Appalachian Way

1. Meeting called to order 7:07. Quorum was established with 3 of 4 board members present: Stephen Hayes- president, Mark Shelpuk- VP, Michelle McDaniel -secretary and Committee Chair for landscape-Chris Dorna
  2. Secretary report; Mark motioned to approve June minutes, motion carried. Michelle would work on a newsletter for August to include: road completion and sidewalk, update on Atmos clearing the trees (this was also recommended by Mark to be put on Facebook), City of McKinney creek clean up may happen. Determine how many homeowners are on Facebook
  3. VP report: Reminder that the pool code is for board members only. Tree trimming at the pool looks good and may allow for more grass to grow. Clarification that all homeowners are members of the HOA regardless of whether they would rather not be members. Mark is sending out 209 notices to 3 homes, courtesy notices to another half dozen or so. One Neighbor needs to clean up yard, especially with other homes for sale within sight of rental property front yard. Should we implement a fine structure? This idea was tabled for discussion in the future.
  4. Treasurer: James not available for this meeting.
  5. Landscape: Rocky will change holly bush at Lake Forest entrance. Irrigation at pool post shade-structure construction, still needs to be looked at. Chris will ask Sammi to make a sign that says "Work in Progress" for the pool area. Dallas sod has Zoysia priced at \$330 pallet, 3 pallets for delivery and we would lay it ourselves. Will also get a price from A-1. City can deliver 5 yards of mulch at \$32 a yard, 5 yards at \$160. Plus a yard of soil. Michelle motioned to earmark \$2000 for the pool area landscape and sod project, Mark seconded, motion carried. Tentative date set for work to be done: August 17, 8am. Incentive to get 5 resident volunteers to help would be complimentary sod knives.
  6. Pool: Ronnie not available for this meeting
  7. Social: Stephen will check in with Lorin regarding neighborhood night out Oct 1. Lorin has her exams 9/21. Need to register? Halloween discussion and options not yet presented
  8. Old Business- none
  9. New Business- none
- Meeting motion to end by Michelle, seconded by Mark. Adjourned at 8:29. Next meeting will be Tuesday, August 27, 2024