

VWPOA Regular Board Meeting Minutes

September 17, 7:00pm

208 Appalachian Way

1. 7:08 meeting was called to order by VP Mark Shelpuk. Quorum established with 3 of 4 board members present: Mark Shelpuk VP, James Trewin Treasurer, Michelle McDaniel Secretary. President Stephen Hayes not present. Also present, Ronnie Gilbert, pool chair, Kari Gibbs, social committee member
2. Secretary-Michelle handed out the minutes, James motioned to approve the minutes and they were unanimously approved
3. Treasurer report: ending balance \$11,797, reserve is \$38,377
 - a. No unexpected spending
 - b. Will send two letters to homeowners with outstanding balances
4. VP
 - a. Mark discussed Atmos and the tree issue between the 400 homes and the high school Daniel Sillion, homeowner, is still working on meeting with Atmos. Mark walked the area with Daniel
 - b. Mark contacted a school board member who said that no “vegetation landscape” funding was allocated, Amy Dankel
 - c. Mark would like to partner with Ronnie to get a new pool contract
 - d. Proposed getting a fence to prevent access to high school facilities from our neighborhood; tall metal fence, contact City for permitting, get bids. He collected wooden fence info from Michelle. Wants wrought iron fence contact, also.
 - e. Re: home for rent in neighborhood, Rocky gave estimate for grinding stump, \$250
 - f. Other homes have not replied. Next phase after Chapter 209 notice could be legal action
5. Pool-Ronnie-Currently has lots of algae, will check in the morning and will look into different options for maintenance other than Southernwind
6. Landscape-irrigation contract needs attention. Chris (landscape chair) should be advised to get new bids for an irrigation/sprinkler service, or check if our current provider needs to increase fees for services.
 - a. Trenches need to be filled in by shade structure at all where sprinklers were re-routed
7. Social-National Night Out , Lorin still planning event.

- a. Kari, social committee member, says no new homes have sold. Volutneered to make bags for emergency responders for night out.
 - b. Pump room decorations need to be cleaned out
- 8. Post meeting notes: In text message, Board member Mark Shelpuk propped to put aside \$10,000 for a fence at the park. Vote pending.
- 9. No old business, no new business
- 10. Meeting adjourned at 8:10pm