

Virginia Woods POA Monthly Meeting

Tuesday February 11, 2025

- I. Called to order 7:13. Quorum reached with 4 out of 4 board members:
 - a. President Stephen Hayes, VP Mark Shelpuk, Treasurer James Trewin, Secretary Michelle McDaniel
- II. Secretary report:
 - a. Minutes for January were emailed. Stephen motioned to approve and James seconded.
 - b. Street repair on virginia woods dr was reported online to the City, but no response received.
 - c. We will need a new secretary by May, Michelle is looking to step down
 - d. Annual meeting set for May 3. 11am food, 11:30 business
 - i. How many do we need for a quorum?
 - ii. Michelle will contact Lorin
- III. VP report:
 - a. Mark summarized pool incident with resident at last Jamestown home and the pool tech. Mark will follow up. Supervisor for Southernwind Pool will go with tech on next visit. Mark will reach out to that homeowner via email
 - b. Mark sent email to Jamestown home with backyard facing the LF/VP intersection corner, no response
 - c. Received a complaint about broken basketball hoop in front yard on Virginia Woods dr, Mark will have a personal follow up with owner
 - d. Spoke with Rocky re tree contract: Feb/March Virginia parkway pruning, July Lake Forest trimming, Nov/Jan leaves and acorns, plus small extra trims
- IV. Treasurer report: Operating expense account \$15,852, reserve: \$17,940
 - a. James assigned My Water Advisor accounts to each vwpoa email board address.Pool-Mark (VP) James-Lake Forest, Virginia - Michelle?(Secretary), Park-Stephen (pres)
 - b. Waterbill was high, insurance was lower than expected, costs offset
 - c. Emails sent to two accounts, certified letters will go out tomorrow

- d. March we will look at a next legal steps from VW attorney firm (Riggle and Williams), consider putting on a lien
- V. Landscape
 - a. Chris said he would have Roberto, landscaper, put in an irrigation bid
 - b. Will get bid for mulch and fertilizer
- VI. Pool:
 - a. Mark noticed that are 1000 gallon spikes at the pool. Sprinklers?
- VII. Social
 - a. Welcome-no new updates, no homes sold
 - b. Still potential game night or spring dates
 - c. Lorin will update
- VIII. Old Business
 - a. None
- IX. New Business
 - a. None
- X. Closing Remarks, adjourn meeting 8:23