

# Victoria Commons Condo Association Meeting

4/25/2017

## Meeting Agenda

Call to order at: 6:29pm

### I. Roll call:

Kelly Bates P

Stephanie Johnson P

Casie Ward P

Stephanie Brooks P

Joe Shopshear P

### II. Approval to dismiss absent members: N/A

### III. Appointment to board positions

All new board members reviewed job descriptions, Kelly opened the floor to nominations

Motioned by Casie second by Stephanie J to have Kelly continue as President, all in favor

Motion by Casie, second by Stephanie J to have Stephanie B be the secretary, all in favor

Motion by Casie, second by Stephanie J to have Joe be the Vice President, all in favor

Motion by Stephanie B, second by Stephanie J to have Casie be the treasurer, all in favor

Motion by Casie, second by Stephanie B to appoint Stephanie J as Director

New Board successfully appointed for 2 year terms.

### IV. Pool

- Un-Winterize Cabana-Contacted Mike the plumber
- Pool maintenance- discussed that next year this will be opened up for interested residents to bid on this position. Discussed extended hours until 9pm during Fri/Sat in July. \$150 to open close pool by CPO (Certified Pool Operator), \$275 weekly rate during regularly scheduled pool hours. Emailed Amanda's proposal,

asked that proposal be updated to include fee/late hours for Fri/Sat in July 2017 as well as daily cleaning of the outdoor tables, and watering of the plants daily. Amanda will be able to obtain our pool supplies for us on behalf of VCCA at Discount Pool Company. Joe offered to maintain the pool at a weekly rate of \$700, motion by Kelly second by Stephanie J

- Water condition
- Bug spray at Cabana- Casie motioned and Joe second to have Security once again treat the cabana and surrounding area for bug prevention including spiders, ants, mosquitos at a rate of \$600-\$700 dollars approximately for 2017. Joe commented that Orkin and other companies are much more expensive and that they treat his office at a rate of \$300 per month.

## V. New Business

- Walk through dates- The board decided on the dates for the Spring walk throughs as well as informing residents with a reminder again in the newsletter prior with the dates and items we will be looking at. Walk through dates decided on as: June 3<sup>rd</sup> 7am, June 24<sup>th</sup> 7am, and July 15<sup>th</sup> at 7am. It was also discussed that in the future we may be able to have residents pool together at a central location items they have leftover that someone may need to spruce up their home such as plants, mulch, paint, wood, etc. Kelly also mentioned that residents should consider edging lawns as in some places this has restricted the walking area of the sidewalks, will include in the newsletter.
- Social media presence (weekly updates?) all in agreement that weekly or bi-weekly updates will keep residents informed and see VCCA has a social media presence.
- Cabana Parking lot repairs- Joe to work on contacting another company for a quote. This work will be done at the end of the pool season weather it is the board or a hired company. **Tabled for now and added to the follow up list.**
- Garbage Can enforcement-we need to ensure that this does not go by the wayside, we will include this in our Spring walk throughs and throughout the year with post cards.
- Newsletter (discuss scallops 10/1/2018, dues increase, New Board, etc.)- Newsletter to go out in May
- Ideas for next meeting
- Lawn treatments- Natural Way to continue for 2017, quotes to be reviewed again before treating in 2018
- Subcommittees (walking/running group, progressive dinner, block party, etc.)- reminded those interested in keeping these ideas fresh and starting to think about a start date. **Added to follow up list**

VI. Old Business:

ADT continues on Stephanie B motioned, Casie second, all in favor.

VII. Board Comments: Joe to review and prepare a draft on updating the rules and regulations some focus on trash cans, grass, vehicles, limiting # of rental possibility (with exception of financial hardship), etc. Stephanie J will get the board pictures of the landscaping needing to be trimmed as we were unable to go down to the pool this evening, Kelly, grateful and excited for the new board that will help to grow our community as a unified front. Reminded that there is a task force of VCCA residents willing to help and we will continue to see if there is a need.

VIII. Audience Comments: N/A closed board meeting

IX. Adjourn: motion to adjourn by Kelly at 9:23pm, Casie second, all in favor, meeting adjourned.