

VOG Board Meeting

Follow-up

MONDAY, MARCH 27, 2006

ATTENDEES Gary Gibson, Barb Mirlisena, John Boccher, Nichole Murphy, Tom Nugen Lew Snyder, Dale Skelton

1. CALL TO ORDER/ATTENDENCE		GARY GIBSON	
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE	
Meeting called to order 7:36PM by Gary Gibson.			
2. APPROVAL OF MINUTES		BOARD	
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE	
Feb 27, 2006 meeting minutes were reviewed and approved. Lew made the motion Dale seconded it and all were in favor.			
3. MANAGEMENT REPORT		BARB MIRLISENA	
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE	
Mgt Report given by Barb – As of Feb 28 th 2006- - VOG \$97,452.61 Operating Cash with reserves of \$90865.14 Income			
4. FINANCE COMMITTEE REPORT		CHRIS MURPHY	
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE	
Errors are costing Towne and the Committee time. Chris Murphy is working on a pivot table to better serve the Committee and the Board in finding errors and better understanding our finances. The Committee is proposing to the board that the clubhouse rental fee schedule be changed to the following.			
VOTES			
<ol style="list-style-type: none"> 1. If committee members miss three consecutive meetings they will be considered off the committee and no financial info will be shared until they are back in good standing with the committee. Barb Motioned, Lew Seconded, all in favor Dale abstained. 2. Clubhouse fee schedule changed to the following for residents and outsiders alike. UPSTAIRS \$100 for 4 hours \$150 beyond that. DOWNSTAIRS \$50 for the first 4 hours \$75 beyond that. Dale motioned, John seconded, all in favor. 3. The Board agrees that late fees occurring due to the holiday for the annual fee are not to be waived. Barb motioned, Dale seconded, all in favor Gary abstained. 4. The Board agrees with the investing scheme set forth by the committee and is willing to move \$30,000 to a 9 month CD earning 4.75%. John motioned, Lew seconded, all in favor. 			
5. DESIGN & REVIEW COMMITTEE		JOHN BOCCHER-LIAISON	
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE	
Roy Wergers has joined the D&R Committee. Several applications were passed including 1 deck, 1 addition, 1 landscaping change, and 1 swingset alteration. The committee is thinking about providing the same type service for front lightpoles as Roy is doing with the mailboxes. The committee found out the the walking trail runs ON two residents property. CAC is looking into the best action.			

		DALE SKELTON	
6. PRESERVATION & WILDLIFE COMMITTEE			
FOLLOW-UP / ACTION ITEMS		RESPONSIBLE	DUE DATE
Greenbelt check to be completed in April. One topic that needs to be monitored is the 25' belt on VOG land as well as the 25' that should be on the MI development land. Dale wants to plant several seedlings on a mound at Saltrun. This was tabled until more info could be discussed later that week.			
7. MAINTENANCE COMMITTEE REPORT		ROY WERGERS	
FOLLOW-UP / ACTION ITEMS		RESPONSIBLE	DUE DATE
The deck steps will be tightened by the committee volunteers. Roy found a great solution to the weed eater damaged poles. It is a galvanized steel collar that would be placed at the base of the pole. The committee will be painting around the community as the weather breaks. The committee is changing the photo cells that control the HOA owned lights to a more durable commercial grade. So far the mailbox change project has served 6 residents. The irrigation system will be checked and serviced soon. It was recommended that Roy contact the vendor and David Brock to coordinate this.			
8. SOCIAL COMMITTEE REPORT		ROY WERGERS	
FOLLOW-UP / ACTION ITEMS		RESPONSIBLE	DUE DATE
The garage sale date has been changed to June 24 th due to Fathers Day. The golf outing is slated for June 11 th at Magestic Springs Golf Course, the entry fee will be \$42.00 per person.			
9. POOL COMMITTEE		LAURA BOLLINGER	
FOLLOW-UP / ACTION ITEMS		RESPONSIBLE	DUE DATE
There was nothing from the committee – Discussed were the committee's recommendations. The board voted to open the pool to families (children supervised by 18 year old adult) from 8-9PM with adult swim from 9-10PM. If no adults are using the facility from 9-10PM families can stay until an adult that wishes to swim arrives to the pool. Dale motioned, Tom seconded, and it carried all in favor. Violation letters can be sent to households with unruly children. These could lead to fines if unresolved. No other changes were made.			
10. NEIGHBORHOOD WATCH COMMITTEE		DONNA TEDRICK	
FOLLOW-UP / ACTION ITEMS		RESPONSIBLE	DUE DATE
Next meeting April 10. The summer event will take place with the Social Committee. Funding was discussed with no resolve.			
11. NEWSLETTER/WEB-SITE		TOM NUGEN	
FOLLOW-UP / ACTION ITEMS		RESPONSIBLE	DUE DATE
Rob Sibling has taken over as web chair. Changes are upcoming. Changes address are to go through the liaison. Classifieds, committee pages, quick notifications are being tossed around as potential upgrades.			
12. NEIGHBORHOOD WATCH COMMITTEE FUNDING		BOARD	
FOLLOW-UP / ACTION ITEMS		RESPONSIBLE	DUE DATE
13. FENCE/DESIGN REVIEWS (STAINING POLICY)		JOHN BOCCHER	

FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE
Shelved – to be discussed at later date.		
14. POOL RULES CHANGES BOARD		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE
15. KEY KEEPER AGREEMENT BOARD		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE
The new key keeper agreement was accepted. Nichole Motioned to accept the changes, Barb seconded, ALL in favor. The changes include Board approval, monetary damages, and the requirement of a signed key keeper agreement.		
16. SALT RUN CLEANING PROGRESS GARY GIBSON		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE
Salt run to be cleaned weekly by Joe Boyd. Inverness by request.		
17. CLUB HOUSE COORDINATOR BOARD		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE
Social will discuss taking this over at their next meeting.		
18. BOARD INVOLVEMENT IN VIOLATION LETTERS BOARD		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE
Design and Review and Preservation violation letters to go through the board prior to being sent. Small incidents will be reported to Towne Properties then to the Board as notification only.		
19. LETTER TO REALTORS CONCERNING NEW RESIDENTS BOARD		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE
Joan Fisher created a letter for Realtors that have properties listed in the HOA. This was shelved until the next meeting. The board will discuss through email.		
20. BISHOP'S BEND GARY GIBSON		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE
We were informed that they will not be joining the HOA.		
21. MULCHING ROTARY BOARD		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE
John has been able to procure a reduced price to get mulch for the 1 st and 2 nd rotaries. This will happen in the next month. While we have the bobcat we will try to get fill dirt for the exposed tree roots and drag the ball field.		
22. DEFINITION OF COMMERCIAL TRUCKS BOARD		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE
We are waiting on more examples from neighboring communities then the board will discuss through email.		
23. TREADMILL		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATE
Cannot replace with a new treadmill or fix this according to the quotes we received. At a later date we found a used treadmill in good condition for \$940. The board decided to make this purchase.		

24. TREE REMOVAL		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATES
Tree removal of fallen trees by board volunteers (and Roy) the 1 st Saturday in April around 9:00 AM		
25. RESIDENT FORUM		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATES
John Fryant wishes to have a small tree taken out at the waters edge. Barb Freedman had questions regarding the weight designators – the board will discuss this.		
26. ADJOURNMENT		
FOLLOW-UP / ACTION ITEMS	RESPONSIBLE	DUE DATES
Nichole made motion, Dale seconded all in favor at 6:51PM		