

August 24, 2009 Village On The Green Trustee Work/Planning Session

Attending: Roy Wergers, Dan Kallmyer, Steve Blackburn, Ken Hastings,
Rob Silber, Barb Freudmann, Julie Haley

6:30:00 PM Meeting Came To Order (Discussion)

1. Steve Blackburn presented four bids for the resurfacing of the swimming pool, new fiberglass tiles, and repair of lights. Ken made motion to accept All About Pools/Better Built Pools for \$22,314.00 which includes 15 year warranty. Julie 2nded, all other approved. Money for improvement to come out of reserves.
2. The VOG Clubhouse Clock is in place and only needs a cover. The other decal will be put in place soon.
3. Frye Electric will soon start improvements of electric to pump by the pond.
4. Clubhouse Door Locks will be changed due to unknown activity inside. Appears to be keys out into the public which should not have.
5. Resolution needs to be written for replacement of Exiting trustees due to moving out of area, deaths...Ken Hastings to write new resolution.
6. Proxy votes for Trustee Elections in January needs to be addressed. For example the empty lot owners are voting for each lot as is same person or company. Roy to get David Brocks opinion and may need to present to homeowners at the next annual meeting.
7. Roy Wergers, President, will put together a committee for the counting of the votes for new incoming Trustees for the next year...Committee will consist of Roy plus 2 residents either of which have volunteered or Roy to pick.
8. Barking Dogs issue: On page 28 Article 8 of the Covenants states no pets to interfere with quiet enjoyment of people. Also it is addressed in the Welcome Book of Rules.
9. Newsletter: John Fryant to take over the typing of the newsletter which will be out soon.
10. Clubhouse Painting: Julie presented two bids for the removal of the wallpaper, patching, & painting of the whole top level of the clubhouse. Roy made a motion to accept Imperial Painting/Jared Chovan for \$4300.00. The rest of the board approved. Julie and the decorating committee are getting bids for new carpeting. Which will be presented to the board later. May do the painting at

two different times of year depending on when it is the slower time for renting of the clubhouse. Monies to come out of reserves for all.

11. Swing Set will be stained September 12, 2009. Volunteers to do the painting. The gazebo is being touched up with white paint also.
12. Budget time for 2010: Trustees need to get their needed budget request to Ken by the end of this month, August.
13. Lights in fountain not working: Will check into when the pump is taken out.

Meeting adjourned 8:30 PM.

Next Meeting to be Area VOG Meeting Town Hall: November 16, 2009 7:00 PM

Julie Haley/Trustee-Secretary

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