

Village on the Green Board Minutes

MINUTES

AUGUST 23, 2010

7:00 PM

VOG TOWN HALL

MEETING CALLED BY	Roy Wergers, President
TYPE OF MEETING	Business
FACILITATOR	Roy Wergers
NOTE TAKER	Ken Hastings
ATTENDEES	<input checked="" type="checkbox"/> R. WERGERS <input checked="" type="checkbox"/> S. BLACKBURN <input checked="" type="checkbox"/> K. HASTINGS <input checked="" type="checkbox"/> B. FREUDEMANN <input checked="" type="checkbox"/> D. KALLMYER <input checked="" type="checkbox"/> R. SILBER

Agenda topics

[TIME ALLOTTED]

CHILDREN'S PLAYGROUND MULCH

[PRESENTER]

DISCUSSION	There has been a continued need to add rubber mulch to the children's playground area. Rob Silber has brought up the subject before, and presented three bids for rubber mulch from Costco \$849.99 delivered; Mulch No More \$809.99 not delivered, and Home Depot \$840. not delivered.	
CONCLUSIONS	Move forward to order the mulch	
ACTION ITEMS	ROB SILBER	ASAP
	Rob Silber will order the mulch, and work with David Brock to secure payment for the mulch.	
MOTION RECORD		
MOTION	TO ORDER 75 CUBIC YARDS OF RUBBER MULCH FROM COSTCO FOR \$849.99 DELIVERED. APPROVED UNANIMOUSLY.	
MOTION BY	Rob Silber	
SEC. BY	Steve Blackburn	
VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR 6 AGAINST 0		
	<input type="checkbox"/> R. WERGERS <input type="checkbox"/> S. BLACKBURN <input type="checkbox"/> K. HASTINGS <input type="checkbox"/> B. FREUDEMANN <input type="checkbox"/> D. KALLMYER <input type="checkbox"/> R. SILBER	

[TIME ALLOTTED]

LARGE PLAYGROUND

[PRESENTER]

DISCUSSION	The large playground has drainage issues after a heavy or consistent rain. It is a concern of residents
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MOTION BY	
SEC. BY	
VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR _____ AGAINST _____	
<p style="text-align: center;"> _____ R. WERGERS _____ S. BLACKBURN _____ K. HASTINGS _____ B. FREUEMANN _____ D. KALLMYER _____ R. SILBER </p>	

[TIME ALLOTTED] LATE ASSOCIATION FEE PAYMENT PLAN **[PRESENTER]**

DISCUSSION	We have received three requests for payment plans for past due annual HOA fees. We considered the possibility of providing monthly direct draws from the resident's checking account as a way to receive the payments. However without receiving the large influx of monies at the time of the two installments in the year we would likely have serious cash flow issues for the operating budget	
CONCLUSIONS	Ken Hastings is to talk with David Brock to discuss this issue with regards to additional transaction costs involved, and realistic viability.	
ACTION ITEMS	KEN HASTINGS	SEPTEMBER 7, 2010
MOTION RECORD		
MOTION		
MOTION BY		
SEC. BY		
VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR _____ AGAINST _____		
<p style="text-align: center;"> _____ R. WERGERS _____ S. BLACKBURN _____ K. HASTINGS _____ B. FREUEMANN _____ D. KALLMYER _____ R. SILBER </p>		

[TIME ALLOTTED] REPLACEMENT FOR TRUSTEE JULIE HALEY **[PRESENTER]**

DISCUSSION	Julie Haley has tendered her resignation from the Board of Trustees for personal reasons. Three potential candidates were discussed: Ray Taylor, Bob Biddle, Greg Hesham. There may be two other candidates yet identified.
CONCLUSIONS	The Board of Trustees will meet with the potential candidates on September 8, 2010 at 7:00 PM to get to know the individuals, and answer any questions they may have.

MOTION BY	
SEC. BY	
VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR _____ AGAINST _____	
<p style="text-align: center;"> _____ R. WERGERS _____ S. BLACKBURN _____ K. HASTINGS _____ B. FREUDEMANN _____ D. KALLMYER _____ R. SILBER </p>	

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Meeting adjourned at 9:10 PM