<u>UNAPPROVED</u> 1110 2026 VGHOA Board Meeting

Board Members
Palma Edgerly, VP (running meeting)
Madeline Clevenger, Secretary
Lucy Costello, treasurer
Bannon Martenson
David Olson
Katie Isley
Irwin Barr (on the phone)

October Meeting Minutes

- Palma, motion
- Pam, first
- David, seconded
- All approved

New Business

- Summary of Meeting Minutes being posted
    - Palma, motion to post the meeting notes (unapproved)
    - Pam, first
    - Katie, second
    - All approved
- Air plane noise
    - Draft of email to Chris Palmeroy (sp?)
    - Palma will forward this email to the board
    - No additional comments from the board

Old Business

- Nothing on the agenda

Treasurer Report (Lucy Costello)

- Financials
    - AR Report, some are making payments to catchup
    - BS, CD rolled over
    - P&L, concerns about Park maintenance lawn care
- Cook lot
    - Is it worth discussing with our attorney?
    - Potential loss of $500-700/yr from sewer district
    - Looking for Sheila Walker (old bookkeeper) for information about why the charge for that property has dropped

    - The rest of this discussion is tabled until the next meeting (January)
- Bison Trail HOA
    - Snow plowing, $600 of the $3000 was collected
    - Lucy asking for information as to where the bill should be spent

Parks (Pam Matolyak)

- Vandalism at mountain lion
    - Suggestion to call the sheriffs office every time there is vandalism
    - Katie to post something to the website
    - Madeline and Paula will put a 5 gallon bucket by the fire pit at the pond
- Mowing
    - New contract
        - $2800 PER mow in August / September / October
    - By law, we have to take care of the noxious weeds
- Volunteer Request
    - Katie adding to the website
        - Park maintenance
        - Hockey rink set up

Architecture (David Olson)

- 0 projects to approve in November
- 1 project coming up next month

Other New Business

- By laws
    - Madeline and Irwin, general update on the status of the Bylaws committee
    - Next meeting happening 11/12

Motion to Adjourn, Palma
Pam, first
Lucy, second

HOA Members in attendance
Joel & Jolie Church
Laura Massey