

VGHOA Meeting September 9, 2025

Members Present:

Lynea Seher
Gail Dillaway
Lucy Costello
Pam Matolak
Joel Elefson
David Olsen
Bannor Martenson

Visitors Present:

Laura Massey

Meeting called to order 5:58

Old Business:

- By Laws: Troy Benson , lawyer, has a copy of the new bylaws and is reviewing them. Lynea will connect with him after the October meeting. The Bylaws committee and Lynea will meet with him and review any changes he may feel necessary. The Bylaws committee will make appropriate changes and then will meet with the board to explain any changes made.
- Water Rights: Joel read the letter recently received by Lynea . Dave Baldwin, senior water rights specialist wrote explaining the status. The water rights are making progress.
- Roads: Lynea spoke with Dave Keeney of Morris and Merrilee and also the head of Wiley Creek about the cost. It seems that it will be 500,000 to resurface. Lucy says we have about 400,000 reserved . We will have to take it to the home owners to see how to pay for it. It may be an assessment.
- Book keeper: we need a new one since Meg is resigning. Several names have been suggested. The need for thorough vetting was brought up. Lucy mentioned there have been several cases of fraud in the county lately. The board agreed that we will ask for a resume with professional references of all candidates. We will call the references and review the resumes of any candidates we are considering.

Parks:

- Sprinklers will be blown out shortly.
- MSU came out and took some algae to test.
- 406 Weed came out and sprayed the thistle along the stream.

Treasurer Report: everything has been taken to the accountant this week.

Architecture:

- There were three projects in July and August.

Other:

- David and Banner talked to residents of 343 Buckhorn Trail and told them they were in violation of the covenants. The letter written to them is part of the minutes.
- All board members should try to respond to Lynea's emails. We need to be consistent in letter writing. Gail will keep a file of all letters written.

The next meeting will be on October 14th at 6pm at the food bank.

Meeting adjourned at 6:50

