

VPTA Board Meeting Minutes

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The meeting was called to order by, Susan Bauer, President. Representatives present were:

Bldg. 1 - Jim Pence	Bldg. 6 – Norm Watts
Bldg. 2 -	Bldg. 7 – Jim Dale
Bldg. 3 – Sandy Pieri	Bldg. 8 - Myron Dack
Bldg. 4 - Griff Wigley	Bldg. 9 - Gary Freking
Bldg. 5 – Jim Anderson	

Other members present were: Susan Bauer, Sherry Freking, Barbara Smith, Gene & Earlyne Moninger, Gerald Krause

Minutes: Minutes were presented from the last meeting. Griff Wigley made motion to approve, Sandy Pieri seconded. There were no corrections or additions. Motion approved.

Treasurer's Report: Sherry Freking presented the Treasurer's Report. Jim Pence made motion to approve, Griff Wigley seconded. There were no corrections or additions. Motion approved

Nominating Committee: Jim Pence reported that he has tried to no avail to get a volunteer for secretary. Owners are expected to contribute to the organization. Jim will be contacting you again.

Maintenance Committee: Gary Freking reported that the committee recommends Almen for snow removal. Mowing contract for 2013 tabled.

Architectural Committee: Gene Moninger reported no activity for past month.

Old Business:

1. Myron Dack reported that he has met with homeowners and Almen about mowing complaints and expects performance to improve.
2. Tree trimming was discussed. Almen was asked to trim low hanging branches that interfere with mowing. He charged \$60. A motion was made and seconded to pay the bill. Discussion followed. When trees need pruning or branches need to be cut down from storm damage it is the homeowners' responsibility to pay for service. The motion was approved.
3. E-mail communication among the association was addressed. There is a need to maintain privacy of other people's e-mail addresses. Griff explained that if we use Google groups or other alias types, individual e-mail addresses can be hidden.
4. The lawn sign issue was brought up. A motion was made and seconded to keep the provision the same as in our Association agreement. Discussion followed. Motion approved.

New Business:

1. Community garage sale to be held this Saturday, Sept 15.
2. Community picnic to be held next Saturday, Sept 22nd at noon at Leslie Selvy's home.
3. Paint for building touch up was purchased for building #9. A motion was made and seconded to pay for the paint, \$97. Discussion followed. Motion approved.
4. A motion was made and seconded to adjourn. The motion passed.

The next Board meeting will be Tuesday, Nov 13, at 7:00pm at the Moningers', 2016 Lincoln St S.

Everyone interested is invited to attend.

Respectfully Submitted,

Gary Freking