

THE VILLAGE CONDO ASSOCIATION

Minutes of September 12, 2023

Called to Order: 6:30pm

Members: C. Gulker, S. Hevelhurst, M. MacDonald, R. Malone, L. McCrea, J. Heft-Russell, and K. Pratt.

Minutes from the meeting of August 8, 2023. Moved to accept by M. MacDonald, 2nd R. Malone, approved.

Guests: S. MacDonald

Financial Manager reports from August discussed by R. Malone. Typical monthly expenses. Motion to accept June's report made by J. Heft-Russell, and 2nd by S. Hevelhurst.

- Discussion about budget and percentage of long-term reserve based on additional expenses not anticipated (e.g., pumps and two roofs). This will be addressed at the annual meeting.

Administration Report: none

Building and Grounds: little work completed; most trimming.

Old Business:

- Annual Meeting "Goodies": October 3, 2023.
 - S. MacDonald will bring a projector.
 - R. Malone will have a sign-up sheet ready for co-owners attending (updating information).
 - M. MacDonald will purchase doughnuts, cider, and paper products.
 - Board applications were due September 1st

New Business:

- EFT (electronic fund transfer). Board discussion ensued. Due to security concerns this will not be offered to the co-owners.
- Press Boxes
 - Discussion: only six co-owners receive the GR press. Current press boxes are literally falling apart. Possible solutions/alternatives shared.
- Board member comments:
 - Work Orders: (if the co-owner really wants work completed) then:
 - Submit by email or place completed orders in the brown mailbox (perhaps an additional box by shed will be installed).
 - One dumpster will arrive in mid-October and will be here for only two weeks, due to the current rate. To be used for yard waste only.
 - Welcome packets delivered to 6160 Pebble (Schroeder) and 6047 Pebble (Yaw) by M. MacDonald.
 - Who will be working on the building and grounds next year? Cal may help with transition.

Meeting adjourned at 8:10pm

Next Board Meeting will be October 3, 2023, following the Annual Condo Meeting.

Respectfully submitted by Linda McCrea, Secretary