



Master Property Management Association

Board Meeting Minutes

April 28, 2021 ZOOM Conference

VGC Board of Directors - Dick Cook, Linda Olson, Jim Murphy, Marie Evans, Denise Bartlow, Joyce Beecroft, Jeanne Joyal

Quorum Call - Present: Linda Olson, Marie Evans, Jim Murphy, Denise Bartlow, Joyce Beecroft, Jeanne Joyal. Absent-Dick Cook.

Guests - Donna Fisher, Michele Wollert, Alona Bock, Liz Heisler, Ray Goff, John Jaso, Daryl Schreiner, Gregory Leno.

Minutes - March 24, 2021, minutes were presented. Jim made a motion to accept the minutes as presented. Marie seconded the motion. **Motion passed unanimously.**

Financial Report - Marie gave the financial report for March. She indicated that spring/summer projects were beginning, and we will start to notice charges going to the reserve account for these projects. Marie made a motion to accept the financial report as written. Jim seconded the motion. **Motion passed unanimously.**

Committee Updates-

- **ARC.** Jim gave the report for ARC, reviewing projects that are completed, ongoing and postponed or cancelled. He extended a thanks to Michele Wollert for donating the “scoop the poop” signage that has been placed by sidewalks and pathways. In addition, Michele has made a donation that will put “park on the other side of the street” signage up, which Jim acknowledged and thanked her for. He indicated that three signs need installing, He has asked for two volunteers from the Villages who would be able to assist with this project. Please contact ARC thru their email VillagesARC@gmail.com to help with the installation. The maintenance review for Villages 1, 2, and 5 has been completed. It was found that the postcards mailed to owners contained inaccurate and out-of-date information, resulting in difficulties. The complete report submitted by ARC can be found attached to the minutes.
- **Safety/Security.** Denise reported for Safety/Security. A safety walk-thru was completed by the committee. There was one recommendation to make, on the pathway,

SOC, there is a location of broken concrete which creates a hazard for walkers. It is recommended that this be repaired.

- **Social/Welcome.** Joyce reported for Social/Welcome. The spring has brought new residents to the Village, they are presently caught up on welcome bags. The committee met and began brainstorming ideas for social events that would meet COVID restrictions. Currently there is an event planned for every season. The complete report submitted by the Social/Welcome committee can be found attached to the minutes.
- **Common Grounds.** Ray reported for Common Grounds. He reviewed ongoing and future projects. Ray replied to the Safety/Security committee recommendation for concrete repair on the SOC pathway. He is currently searching for a concrete contractor after not being satisfied with the previous one used. The plan is to repair the location mentioned, in addition to several other areas that are damaged. Linda read a note from Dick reviewing the yard mole trapping that has been occurring during April. This is under control at this time, but request that any mole hills observed should be reported to the following email address info@villagesofgarrisoncreek.com. The complete report submitted by the common ground committee can be found attached to the minutes.

Community Survey - Marie reported that the community survey has been printed and preparations are being made to mail this out. It is expected to go out the first part of May, with a due back date of May 17th. Linda read to the attendees, the opening statement of the survey, which states that this is a partnership between the Board and ARC to obtain the opinions of the owners. Marie indicated that there has been a committee formed to review and summarize the results, with the intention of presenting this to the Board at the May meeting.

CCR/Bylaws - Linda reported that Dick is currently working with Village leadership to coordinate the passing of the CCRs/Bylaws. The plan is put this before the membership for a vote by the year end annual meeting.

Calendar - The next board meeting will be May 26th, 2021, at 2pm. Currently, we are planning to meet in person at Son Bridge.

Executive Session - Marie made a motion to leave the board meeting and go to Executive session for the purpose of discussing legal, delinquencies, and personnel. Jeanne second motion. **Motion passed.** No action taken during executive session. Marie moved to come out of executive session and Joyce seconded it. **Motion passed unanimously.**

Adjournment