



## **VGC BOARD AGENDA Sunday, January 9, 2022, 2:00 PM**

**In Person, Sonbridge, 1200 SE 12<sup>th</sup> St. College Place**

**Mask and Social Distancing Required**

**Only those who have been fully vaccinated are invited to attend in person.**

**The following ZOOM link is provided for those who wish to attend by zoom.**

<https://us06web.zoom.us/j/81092193032?pwd=TW5lbHQxQTNNMURVNEdKV2d4b2RQZz09>

**Villages of Garrison Creek – Homeowner’s Association**

**2021 Board of Directors – Denise Bartlow, Joyce Beecroft, Dick Cook, Marie Evans, Jeanne Joyal, Linda Olson**

- **QUORUM CALL**
- **MINUTES FROM October 27, 2021, MEETING (VOTE)**
- **Motion for board approval of VGC MPMA Operating Budget and Reserve Spending Plan – Marie**
- **Snow blower purchase - Dick/Ray**
- **Storage Shed Discussion**
  - **Ray Goff to lead discussion of why the shed is needed, purpose and function of the shed, and what items will be stored. Necessary design and location requirements will also be discussed. Choices of locations meeting those requirements will be considered.**
  - **Member comment period**
- **Phase V Development Proposal – Public Notice – Dick**
  - **Member comment period**
- **Open Member Comment Period**
- **Closing Remarks – Linda**

**Next Specially Called Board Meeting Date – January 30, 2022- ZOOM Meeting**

**VGC COMMITTEES:**

**ARC: Dan Halstrom, Beth Pinker, Denise Bartlow**

**FINANCE: Marie Evans, Jim Hall, Judy Board, Ray Goff, Denise Bartlow, Jeanne Joyal**

**SAFETY/SECURITY: Denise Bartlow, Joyce Beecroft    Welcome/Social: Denise Bartlow, Joyce Beecroft, Linda Olson, Colleen Boyd, Ruth Scofield, Cheryl Hair, John Cress**

**RESERVE STUDY: Ray Goff, Henning Guldhammer, Rand Strobel**

**LANDSCAPE/COMMON AREAS: Ray Goff and Ad Hoc members**

**CCR-Dick Cook, Beth Pinkers, Jack Gisler, Marie Evans, and John Cress**

**Administrative Assistant-Kurt Carlson**