

Village on the New Property Owners Association Meeting Minutes

May 6, 2017

The annual meeting of the village on the New Property Owners Association was called to order by President Chris Miller at 10:10 am on Saturday, May 6, 2017.

Attendees were as follows: Bob and Jennifer Brown, Pat and Patty Croghan, Connie Culbreth, Frank Gailor, Claire Hubble, Chris and Beth Miller, Hazel Robinson, Steve and Nancy Schanz, Bob and Babs Sutton, Bo Sutton, Jim and Pam Tapp, Susan Williams and Tom Willis. Seventeen proxies were received.

Chris welcomed everyone to the meeting. He then asked everyone to introduce themselves and tell a little bit about themselves.

Pam Tapp thanked Chris and Beth for hosting the meeting this year.

Frank Gailor made the motion to accept the May 26, 2016 minutes as mailed. Steve Schanz seconded the motion. The motion carried.

Treasurer Jim Tapp reported that all property owner dues had been received. Jim explained the financial report and the 2018 budget. Pat Croghan made the motion to approve the Financial Report as mailed and presented. Claire Hubble seconded the motion. The motion carried.

Old Business:

- Chris explained that the proposal for a HOA Board of Directors that was presented and adopted last year did not work out. The Nominating Committee, that was formed, met and tried to come up with a slate of officers for 2017-2018 but was unsuccessful. Chris suggested that we continue the VON organizational structure that we have presently for another year.

After some discussion, Frank Gailor made the motion that the members of VON HOA do hereby ratify and approve all such actions taken by the respective officers and directors of VON HOA within the scope of their respective authority(s), individually and collectively up to including the date of this meeting. Bob Sutton seconded the motion. The motion carried.

New Business:

- Chris, again, welcomed our new neighbors, Jennifer and Bob Brown, to our community.
- It has been brought to the Board's attention that there is a concern of litter being a problem in our development. It not only detracts from the looks of the development, it also affects property values. After some discussion, Jim Tapp made the motion to include, in the minutes, the section in the VON Restrictions that "speaks" to the upkeep of property. Claire Hubble seconded the motion. The motion carried.

Village on the New Restrictive Covenants and Restrictions

#6. "No owner shall allow inoperable equipment, campers or R.V.'s, pop-up campers or tents, junk automobiles or inoperable automobiles not currently tagged and inspected to remain on the granted premises, unless they are concealed from view in a garage or storage building. Each property owner agrees to maintain their premises in a neat, presentable and attractive condition, including but not limited to keeping garbage in closed containers, cutting grass and weeds and the removal of trash and debris."

- There was discussion about some property owners do not have copies of the VON By-laws and Restrictions. It was suggested that these documents be e-mailed along with a list of property owners' names and addresses. This information will be forthcoming.

- Dues for 2018 will remain the same as 2017, which was \$472 per lot.
- With the loss of a member on the Architectural Review Board, Babs Sutton was added to the Board. The other members on the Board are Hazel Robinson, Myra Little and Susan Williams.
- Bob Sutton asked that the minutes reflect his concern about the road leading to his house.

There being no further business Frank Gailor made the motion to adjourn, and Bob Sutton seconded the motion. The meeting was adjourned at 12:00 pm. Next year's meeting will be Saturday, May 5, 2018.

Respectfully submitted,

Pam

Pam Tapp, Secretary

Gate Code Change

June 1, 2017

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