

Minutes Village on the New BOD Meeting July 27,2024

The board met on July 27,2024 at 2 p.m. in the home of Becky Lowe. Attending were Becky and Steve Lowe, Kerry and Donna Stinman, Jeff Billings, Eric Mindel ,Randy Killebrew and Kim McCarthy.

The meeting was called to order and new BOD members were elected:

President- Randy Killebrew
Vice President-Kim McCarthy
Secretary-Becky Lowe
Treasurer-Jeff Billings

Minutes were read from Annual POA meeting and approved.

First item of discussion was from Rick Wilson. He came to inform BOD of Travel trailer that has been parked on Lot 1 on Village Pine Drive. This lot as well as three other lots are visible to Canaway and concern has been raised about trailer from Canaway residents. There are four lots at the end of Village Pine Drive that have not been considered part of VON. Randy Killebrew has done some research on this and it looks like original deeds state they are part of VON. After discussion we moved that Randy should talk with Attorney to find out what next steps in this matter should be. This was moved by Eric Mindel and Seconded by Kerry Stinman and all agreed.

We did not have treasurer's report at this meeting. Keith Wilson will be happy to assist new treasurer.

We will be meeting as a committee four times in the coming year.

These dates are:

July 27

September 21

January 25

March 22 May 10 (Annual POA Meeting)

At our next meeting (September21) we will also be planning a community workday/cookout on October19. We will also discuss what projects that need to be done on this date.

We do have a few names that would be interested being a part of a maintenance committee and they are Randy Hanson, Greg Tart, Kerry Stinman, David Hamm, Steve Lowe and Steve McCarthy.

ARC Update:(February 2024-July 27 2024)

Jacobi Lot 29-retaining wall approved-it has been completed. In May asked for storage building to be built on lot and this was denied.

Lot 55/Mead-Approved small RV for 12 Months-this will not be allowed again.

Lot 36/Gammon-constuction has begun on house. Request for retaining wall approved.

Lot 11/Janas-propane tank to be buried so not to be viewed by neighboring homes.

Lot 43/Mindel-well approved

ARC (Continued)

Lot 75&76/Ochman-Not heard back concerning future build.
Lot 65-& cedar trees in question

Going forward ARC guidelines need to be updated to include maintaining lot and trash during construction. Propane tanks need to be hidden or buried. Donna , Steve and Greg will need to look at current guidelines.

Kim McCarthy asked if there are any guidelines as to time frames for deliveries and work on construction of new homes, etc.

Maintenance Needs:

Asphalt for roads that are falling apart or large pot holes in road-TBD at next meeting
AnnaBelle Lee Road
Mykleby road (lot72 & 73).
Road by Meade Construction

Jeff Billings has suggested using a product called Crush and Run to fill in holes in roads until we can do Asphalt.

Dock/Colvard Park-falling apart and needs repaired or taken down.

Collard Park/Renew Collard Park Fund:proposed by Glen Hood

This fund would be managed by the Board. The contributors would have a voice, board would make decisions on actions. Talk about again at next meeting.

Owners/Renters-it needs to be communicated to owners in VON that if they rent they need to make sure renters have been given info on what rules are in our neighborhood. Randy will send out an FYI reminder about being good neighbors when renting.

Gate Code Change-We really need to be changing gate code once or twice a year. Eric will look into how to go about changing code.

Next meeting September 21. TBD where and what time. Meeting adjourned at 4:42 p.m.