

VCHOA January 28, 2025

Board Meeting

7:00 PM Board Meeting

Roll Call

Public Comments

Approval of Minutes from previous meeting – Carole

Invoices for payment: Jay is to have that portion of the book organized so there is no question on what invoice by page number we are voting on. Since Jay was one of two invoice approvers, he must have thorough knowledge of what he is looking at and can explain any question within reason. His page must be a cover sheet followed by invoices numbered one, two etc. All board members are to be aware of each invoice. If they need to call the vendor, or BnB, or another board member, they can do it, NLT on the 27th or 28th but prior to the 7:00 PM on the 28th. Let's get this vote done effortlessly and efficiently.

Election of Officers for 2025

- a. Each board member interested in any number of board positions can express their interest or interests.
- b. Any board member may question another as to their qualification and plan if elected.
- c. Purpose: to determine why someone would want to nominate the person for the position.
- d. Once all members interests have been tallied, nominations will be made, a second is to authenticate it, a member may nominate her or himself but a second is required.
- e. For positions with more than one candidate running, we will vote a secret ballot counted by Ron Austin if he is in attendance. Since we have two BMs out of town, Ron will provide his cell and receive votes by text.
- f. We will vote when there may be more than one person running for each role on our board. It is possible to have one board member with two positions which will be allowed unless someone can show in our CC&R's or By-Laws the contrary. (the order will be Pres, VP, Sec, Treas).
- g. Once the officers have been finalized, our regular meeting will commence with those persons in charge.

Agenda items for decisions conducted by the next President:

1. Decide on approvers of invoices if that function is needed. There is no question in my mind that a property manager should be aware of any invoice and to make a recommendation on each invoice going forward as to the accuracy and verification the work was in fact done. Re-occurring expenses can be listed on one sheet with the amounts noted and be approved by the board in one vote. (officially, this is called a consent calendar). If a board member has an issue with a particular invoice, it is withdrawn from the consent calendar and handled individually by the board.
2. Vote on changing Trash Haulers. A straw vote can be taken first, if not a majority, discussion will follow.
3. All major items on the Control Loss Report that need to be filed by 2/8/2025 will be addressed with written input from: Roof, Tree, and Electrical Contractors. These reports can be in our board book by Friday, January 24th. These contractors should have been contacted NLT January 20th.
4. Our visitor parking area is being abused but has not been addressed and any further delay is pure blindness.

Adjournment