

Minuets-Board of Directors Meeting for Victoria Village-June 17,2008

Meeting called to order at 7:08 p.m.--All board members were present except for Lenore Morales and Sydne Eble.

President announced prior to open form, that only the minuets are the official record of the board meeting and only the board can record the meeting.

Open Form--

1) 3349 = said that throughout V.V. railings are rusted, rocks are a mess, black vinyl cover is showing, and curbs are busted. Board discussion= will try to get All American to address these issues.

Dogs = dogs are being placed out on lines and it is killing the grass.

2) 3502= asked if fence sections are being replaced, or just the supports? Also complained about big holes in pitzers (bushes) Pres. responded that we are doing the supports and indiv. pickets where needed on the fence, finished on 6/17/2008

3) 3316 = wants to do flagstone in the rocks in the rear of the unit to be able to take out garbage can.

Meeting:

May minuets = approved with Iwan and Betty abstaining.

Pres. Report

1) schrubs = some of the small skinney tree like schrubs around pool area, are dying off. John made motion and Frank seconded to have those scrubs removed and not replacedd ,as they die off. Motion passed unam.

2) =Iwan made a motion and Betty seconded to have a curtain for the fence on the North side of the pool to control wind and dust. Vote for approval unamous. Ivzn will get prices and board will vote by e-mail and phone on this if needed.

3) = Frank pointed out that the pool only needs to be cleaned 3 times per week instead of every day. Z and R will make the change to the cleaning scheudle.

4) John stated that the schrubs need to be trimed by 2nd week of July, and the some of the pitzers need replacing. We need to have a bid for the work involved, so Rick volunteered to walk the property with All American to see what needs replacing and what to replace it with. He suggested Lagustrum as a replacement for the pitzers.

5)= Z&R instructed to check cost of repairing all of the bad railing,caps,painting the railings and fixing any loose railings, the concrete work to fix the railings and curbs where they are bad. and to get 2 bids for the project.

6) Betty brought up the dangers of original hot water heaters in the crawlspaces.

Finance = report given by Frank

1)Positive cash flow for May.

2)Instructed Z&R to move Wacovia money to Ceders.

3) All board members present received copies of the Independent Auditors Report (Waugh and Goodwin)

Painting: and other Misc.

1) = Iwan will go with Z& R painter to see where painting and touch up are needed (3rd phase in good shape) Said 2 coats work better.

2) = Iwan and John will tape measure the larger decks from the back door of the units to allow for visual continuity when we ask for the owners to approve the adding on of decks into the common areas.

3) = 3407 requested to replace the existing sliding door with french doors. A.C.C. denied request since unit only has a regular door and not a sliding glass door.

4) 3418= fencing and rail road ties need work done on them.

5) 3420= German Sherpard is left out on a lead and allowed to tear up all of the grass in the adjacent common area, plus always urinates in same area. Iwan suggested the owner should have to replace the grass and the dirt and abide by rules and regs in future.

6) 3567 = has growing vines on back of unit-A.C.C. requests removal to protect the unit exterior.

7) Iwan reported that mudjacking of the sidewalks are needed at the following addresses,3670,3672,3308,3303,3421,3620,3624,3628,3316. Z&R to go forward with the mudjacking, now.

Also, the pool needs t-paper, ant spray, Hand water sprayer for flowers, and hose roller, need it now.

Victoria Village Yard Sale

1) Saturday and Sunday, July 19 and 20. Ads will be in the Gazette on that Friday and Sat.

Betty Johnson----- Secretary