



## Board of Directors

### MONTHLY MEETING MINUTES

7:00pm Monday, March 21, 2011  
St. Andrews United Methodist Church

#### **Call to Order by Dave Malara, President**

Attending: Dave Malara, Mark Mandel, Matt Dawson,, Ed Delaney and Evan Thornton. The meeting was called to order by President Dave Malara at 7.00pm.

#### **Reading and Approval of the Minutes** from February 21, 2011.

Ed Delaney made motion to approve, Mark Mandel seconded the motion and the motion to approve minutes as written carried.

#### **Community Manager Report**

Bob Cherry, community manager, reported as follows:

- Annual assessments are running \$6,240.11 behind of this time last year. Delinquency amount is \$41,355.91 with \$9,944.81 being in judgments. Should still get more assessments in the next two months with income tax returns.
- Violations of VGHOA rules were discussed and it was agreed that most residents of Village Green comply with the rules with the exception of a very few and most comply when given reminders. Cherry will provide the board with a summary of reminders issued via e-mail
- Pond/Lagoon contract was presented for signature and board wants to change paragraph 9, Cancellation Clause, Cherry will take care of and have contract in place this week.
- Cherry presented proposals from Hydra-Tech to repair/replace fountains at entrance. Board tabled this until a later date. Cherry will coordinate with Hydra Tech and get them to give a presentation to the board at next meeting.

#### **Officer and Standing Committee Reports:**

**President-** Dave Malara had no report as President.

**Vice President-** Mark Mandel had no report as Vice President.

**Secretary-** Bob Borregard was absent.

**Treasurer** – Matt Dawson had no report as Treasurer.

**Landscaping** – Donna Quinn was absent.

**Social Committee-** Mark Mandel reported that \$250 had been approved for the Easter Egg Hunt.

**Traffic Safety** – Mark Mandel had no report.

**ARB Committee**- Ed Delaney reported that one ARB request was open.

**Communications Committee**- Joe Bolognue was absent. The board discussed the decision to make the newsletter green in order to be environmentally friendly and reduce operating cost. Cherry will provide approved minutes to Joe for posting.

**Old Business** – Tree removal on West Bridge has been completed and everyone is pleased with performance.

Police Patrols- Dave Malara stated that there has been an increased presence of police patrols within the community and stops have been made with warnings given to help slow speeding drivers and enforce stop sign compliance.

Vandalism- Mark Mandel noted that the lights at the front of the community were vandalized again and affordable methods to catch the vandals were discussed by the board.

**New Business** –

Light Bulbs for West Bridge– Dave Malara agreed to purchase light bulbs and install. Estimated cost \$50 to \$100 and the HOA will reimburse.

Deer Cameras- A motion was made by Mark Mandel to authorize expenditure for two cameras to catch the person destroying the lights at the entrance. Dave Malara said he would get the information for the cameras.. A vote was taken and all members passed the motion.

**Set Next Meeting Date** -

Board of Directors regular monthly meeting is scheduled for Monday April 18, 2011 at 7:00 PM, St. Andrews Parish United Methodist Church.

**Adjourn**

Motion to Adjourn by Dave Malara at 7:50 pm, seconded by Mark Mandel, and approved by acclamation.