



Board of Directors

MONTHLY MEETING AGENDA

7:00pm Monday, May 18, 2009
St. Andrews United Methodist Church

Call to Order

Attending: Chris Craven, Mark Johnson, Brian Cence, Carol Davis, Carlton Taylor, Dave Malara, Ed Delaney, Virginia Adrihan, Natalie Kearney

Reading and Approval of the Minutes from April 2009.

Mark Motioned to approve minutes
Ed Seconds
Board Approves

Officer and Standing Committee Reports:

President- Chris Craven

Spoke with Mike Parrish on the pond situation.

Vice President- Mark Johnson

N/A

Secretary- Brian Cence.

N/A

Treasurer- Carol Davis

Received Tax return info from 08 taxes

Natalie is trying to get her the 07 taxes for comparison

Has an appointment with Edwards Jones about the CD

Setting up an appointment to meet with Sherri at Wachovia

Landscaping – Carlton Taylor

N/A

Social Committee- Sherri Gerald

Mark spoke on behalf

Garage sale was a big success

Got little to no feed back on the Riverdogs day

Same with Golf Tournament

Traffic Safety – Dave Malara

N/A

ARB Committee- Brian Cence

Currently 3 applications being looked at.

Communications Committee- Mark Johnson.

Friends of VG is going great.

Newsletter is 100% self funded again

Flags for the 4th of July

Asking Friends of VG to supply flags

Putting flags along West Bridge and passing them out at the pool
for homeowners to place in the yard

Property Manager- Natalie Kearney

Boards stance on Geese population control

P.O. Box will be totally funded by HOA due to RA not using it

How to handle Over Night Street Parking Issues

After 3 notifications to PM a letter will be sent out

Will be getting letter form the city to enforce Policy

Speaking with the City about no parking on the grass signs

Speaking with the city about Children at play signs for around the pool area as well as other potential hot spots

CMG blog on the happenings at VG, to be voted on by email by board

Old Business –

7019 Windmill Creek Fence

Fence from 5 Star not exceeding \$900.00 pending the ok of the homeowners Mark made the motion, Virginia 2nd Board Approved

Update on the ponds

Grass Carp to go into the Windmill creek pond this week.

Natalie to get with Mike Parrish on a schedule for the rest of the ponds

Floor Questions-

Consideration of mobile home in back of yard was denied

New Business –

Fundraising

VG night at Chick-fil-a

They will give us a % back from all the sales made to VG homeowners that night

Sherwin Williams

Will give us a % back on all items sold to VG owners on a continues basis

Drainage at the end of West Bridge

Tabled until we can get a look at the elevation problems

3301 Middle Berry Lane Gate was damaged

Course of action was decided.

Budget problems

All Invoiced will be emailed to Treasurer every Monday for review and authorization for payment.

Set Next Meeting Date -

June 15, 2009, 7:00 PM, St. Andrews Parish United Methodist Church

Adjourn