



Board of Directors

MONTHLY MEETING MINUTES

7:00pm Monday, June 15, 2009
St. Andrews United Methodist Church

Call to Order at 7:12pm.

Reading and Approval of the Minutes from April 2009.

A motion to approve the April 2009 meeting minutes was given by Mark Johnson. The motion was seconded by Ed Delaney.

Officer and Standing Committee Reports:

President- Chris Craven expressed his concerns regarding a few of the ponds. He elected to wait until the Old Business section of the meeting to discuss further.

Vice President- Mark Johnson. None.

Secretary- Brian Cence. Not present.

Treasurer- Carol Davis. Not present.

Landscaping- Carlton Taylor. None.

Social Committee- Mark Johnson reported that the July 4th flag donations campaign was not accepted by any vendors. Furthermore, the suggested Riverdogs and Golf event received no response from homeowners. Mark also discussed the Community concert being held on June 27th and that it was free to attend.

Traffic Safety- Dave Malara. None.

ARB Committee- CMG is awaiting a list of ARB items that will require ARB approval, and those that will not. They also requested a list of which items require the \$25.00 ARB fee and those that do not. Lastly, CMG needs clarification on whether or not they will be sending out notifications on boat screening, or if the ARB will be conducting this directly.

Communications Committee- Mark Johnson reported that the Committee now has over 300 email addresses for homeowners in the Community. They will use these addresses to communicate Community events.

Property Managers Report- Natalie Kearney of CMG requested the Board's permission to post the property manager blogs on the VG website. CMG also detailed the status of collections at VGHOA and requested the Board's direction for the next step on seven homeowner accounts. CMG requested a date for all new Board members to attend the Board Governance Seminar.

Old Business –

7019 Windmill Creek Fence- The Board decided that installing a fence at the drainage weir behind 7019 Windmill Creek would not be effective in deterring trespassers from Shadowmoss. A motion to table the fence installation behind 7019 Windmill Creek was given by Chris Craven. The motion was seconded by Dave Malara. All in favor: Aye. In lieu of constructing a fence, the Board will pursue stronger policing efforts.

Pond Update- Chris Craven discussed the current status of a few select ponds at VG. The Board would like to conduct a pond meeting around 4pm

on Friday. The Board would also like to review the pond contract with Parrish Lake Management. CMG will email this contract to Chris Craven. 3301 Middle Berry Lane Gate- CMG informed the Board that the damaged gate was repaired by CMG's maintenance department.

New Business –

What can be done to stop the vandalism on West Bridge?- The Board discussed calling the Police offices every day and attending meetings in order to increase the police's presence in the Community.

Executive Session

An executive session was called to order by Mark Johnson. The motion was seconded by Chris Craven.

Regular Session

A motion to return to regular session was given by Carlton Taylor. The motion was seconded by Dave Malara. The Board provided the outcome of their executive session, and announced that Judith Allen would be joining the Board of Directors. This term expires at the end of the year.

Set Next Meeting Date -

July 20, 2009, 7:00 PM, St. Andrews Parish United Methodist Church

Adjourn

A motion to adjourn the meeting was given by Virginia Adrihan at 8:28pm. The motion was seconded by Carlton Taylor.