DRAFT

VRPOA Board Meeting Minutes

June 6, 2017

David and Valerie Arnett’s Home

**Certification of Quorum:** The meeting was called to order at 4:00pm. A quorum was established.

 Present: Valerie Arnett, President; Ellen Smith, Vice President; Susan Rule, Secretary/Treasurer; Bill Berra Mary Costello, Harvey Simon, Judy Simon, and Brent Walker

 Directors Not Present: Bill Daily

Community Members Present: David Arnett and Audrey Lafehr

**Approval of February 13, 2017 Meeting Minutes:** Arnett asked for approval of minutes. H. Simon made the motion, J. Simon seconded and all approved.

**Financial Report:** Rule reported that as of 5/31/17, there was $41,699 in the bank. All expenditures were as budgeted. There had been 5 home sales, resulting in $2500 in transfer fees.

Rule presented the proposed budget for 2017-2018. Additional expenditures for social activities and a sign at the entrance were added. The revised budget is being circulated for board approval.

**Architectural Committee Update:**  J. Simon reported that there had been no activity.

**Road Update:** Jill Bossory has been active in communicating with the county about the roads. An e-mail with Robert Martinez’s phone number and e-mail will be circulated to the community with encouragement that any community member who wishes to discuss the roads communicate directly with Mr. Martinez.

**Front Entrance update:** The committee (Mary Costello, Bev Martin, Judy Simon and Brent Walker) will come up with a proposal prior to the annual meeting and circulate it to the board for approval.

**Internet Update**: NM Surf has expanded its service and the board will circulate this information to the community.

**Harrison-Genovese pool update:** Arnett called Harrison to check on the planting that is promised to screen the pool. Harrison said she had instructed the gardener to plant as soon as possible.

**Nominating committee update:**  Arnett reported that Harvey Simon and Mary Costello are resigning from the board.

The proposed slate of officers for 2017-2018:

Valerie Arnett, President

Ellen Smith, Vice-President

Susan Rule, Secretary/Treasurer

Directors:

Bill Berra

Bill Daily

Audrey Lafehr

Judy Simon

Brent Walker

Adjunct Director: Gina Williams

Arnett made a motion to accept the slate of offiers, Berra seconded, and all approved.

**Wattle Update**: July 9 has been set as the date for volunteer from the community to help with wattle removal.

**Query regarding allowing vendors at annual meeting:** A member of the community had proposed that vendors be allowed to make presentations at the annual meeting. After discussion, the board decided that this was not a good idea.

**Summer Cocktail Party to welcome new members:**  The board decided that this will take place at the Arnett home from 5pm – 7pm. All members of the community are invited.

**Motion to Adjourn:** Arnett made a motion to adjourn, H. Simon seconded, all approved and the meeting was adjourned at 4:55pm.

Respectfully submitted,

Susan Rule