

The Village at Monument Homeowner's Association
August 12, 2020 6:30 p.m.
West Side Picnic Area (weather permitting)
General Board Meeting

AGENDA

Call to Order: Roll Call

PRESENT

ABSENT

Carolyn Ihrig, President
Carolyn Hodges, Secretary
Greg Lovato, Member-at-Large
Joe Rubinstein, Member-at-Large
Phil Savage, Member-at-Large
Lorri White, Member-at-Large
Togi Kinnaman, Member-at-Large
Daryl Richmond, Volunteer Finance Manager

Guests in Attendance:

- I. **Meeting Notification:** The meeting has been posted on the VAM website and an invitation to attend was sent out to the community by the President.

- II. **Minutes of the last meeting, July 22, 2020**

- III. **Treasurer's Report – Daryl Richmond**
 - a. July 30, 2020 Financial Statements
 - b. Purchase of CD from ENT Credit Union, (Unanimous Written Consent to Action signed by all Board of Directors)
 - c. 2020 Budget Adjustments
 - d. 2021 Budget Planning

- IV. **OLD BUSINESS**
 - a. Maintenance Rule and Insurance Rule – Status Lorri White
 - b. Flagpole and proposal – Vote to accept or reject
 - c. Decks – Report on phone call with attorney in regard to amending the Covenants. Joe Rubinstein
 - d. ACC reviews, recommendations, and requests. Greg Lovato
 - e. Proposal to install and self-pay for steps and railings for the drainage at the base of their driveway. Joe Rubinstein -

- V. **NEW BUSINESS**

- a. Addition of Board Members to the Architectural Control Committee (suggested by attorney)
- b. Discuss gutter cleaning and volunteer to be in charge.
- c. Snow Plow Contract – Metco
- d. Owner complaints received in writing,

VI. **LEGAL UPDATE:** On Friday, August 7, 2020, a conference call with our attorney, Debra Oppenheimer. Board members participating were Joe Rubinstein, Lorri White, and Carolyn Ihrig. Clarification of the Covenants was the topic discussed.

VII. **PRESIDENT'S REPORT**

This was a very busy month. The ACC has organized the mud jacking and obtained bids for concrete with the intent of having this work complete before winter sets in. Lorri White has been working diligently with me on the Maintenance Rule. Joe Rubinstein has been doing an excellent job keeping our website up to date. Please take a look and notice the new picture of our beautiful community. Our irrigation system has been turned back on. The controllers have been checked, however it will take a little time for the grass to recover. Please step out on one of your watering days and see if your sprinklers are working. Let us know right away if you have sprinklers not working. Please send us (President of the Board) your complaints/work to be done in writing. Only those in writing will be considered.

VIII. **Owner comments for items not on the agenda** (Limited to 3 minutes, state name and address for the record.

IX. **BOARD COMMENTS** (Opportunity to say anything that does not relate to agenda items)

X. **PRESIDENTS COMMENTS**

Thank you to our community for their phone calls, positive remarks, and their support. We also want to thank all the owners in attendance tonight. We have purchased a new wireless microphone attached to a karaoke machine (for speakers) at a cost of \$60. It is hopeful that this will solve the long term problem of not being able to hear. Thank you to Lorri White for organizing the popcorn treat tonight. We welcome your feedback about how your Board of Directors is doing.

NEXT MEETING: Wednesday, September 9, 2020 6:30 p.m. - place to be announced.

ADJOURN

NOTE -- This agenda may be subject to change. Items may be added or deleted as required.

The HOA at the Village of Monument has adopted rules governing the public participation process in Board Meetings. All audience members must refrain from commenting during meetings unless recognized to speak. Loud speech and boisterous behavior from audience members is not permitted and constitutes grounds for removal from the meeting. Please deactivate all cell phones during the meeting.