

VAPM HOA Board Meeting Minutes
January 19, 2022

Special Business (with Kohn-Ell present)

- Training with Biff Eller
 - Monique Hall leading in Biff's absence.
 - Board of Director conduct reviewed
 - discussion of Tree vendors
 - discussion of Google Fiber reimbursement
- Budget discussion with Biff Eller – Biff not present
- Google reimbursement
 - Waiting on update from Biff

Special Business (closed session)

- Discussion of Property Management companies
 - Stephen to send John/Margaret top 3 companies
 - set up Zoom meeting to vote
- Annual meeting feedback and summary (Bill Lynch)
- Budget discussion again – led by Walter

- Establishing meeting days/dates (done)

Ongoing Business

- Committee Composition
- Financials (are the financials up to date: Google and ATT paid?)
- Architectural Committee
 - Update on the Guidelines
- Social Committee – meeting on January 20
- Landscape Committee
 - Results of Zoom meeting with NCSU faculty organized by Scott Lane
 - Arborist walkabout in December
 - agreed to replace 7 red maples

--- agreed in principle to cap tree replacement/pruning to ~\$10,000 per year.

- Mulching issues (Zachary Kohn's offer of mulching)
- Care of Common Property landscaping (Rod's email)

Next meeting

- February 21, 2022 – John Monti is host