

**VAPM HOA Board Meeting Agenda
February 21, 2022**

**Present: Stephan Kiefer, Margaret Henderson, Walter Teague, John Monti,
Bill Lynch, and Biff Eller (representing Kohn-Ell)**

Special Business (with Kohn-Ell present)

- Training with Biff Eller – review of duties and powers
- Budget discussion with Biff Eller
- Google reimbursement -check on status with Monique – we had been told this was in-house.
- Request to have Fetsco invoices broken out with trees removed and by month (as separate dollar item).

Special Business (closed session)

- Discussion of Property Management companies
Board voted 5 to 0 (zero) to move to York
Proposed target to transition is May 1
Stephan will initiate next steps with York (Anna Claire)
- Budget discussion, year to year comparison
Walter reviewed 2021 and 2022 budgets
- Establishing meeting days/dates

Ongoing Business

- Committee Composition
- Financials – Walter Teague

- Architectural Committee
 - Update on the Guidelines – sent by Bill Lynch
 - Current applications reviewed and approved 5-0
 - Survey community on mailboxes
 - Review of composition and guidelines of architectural committee (discussion and review with VPM Board, Property Management Company, and Architectural Committee).

- Social Committee
 - VPM Happy Hour – March 3 @ Hunky Dory 5:30 PM
 - Annual Chili Cookoff March 19 @ 6:30 PM

- Landscape Committee
 - Tree replacement timeline – March 1 and 2, 2022 (letters have gone out)
 - Tree pruning at 1256 N. Blount (Jones) — two estimates Board voted to accept RNL proposal – 5 votes to 0.
 - Mulching issues on common area
 - Care of Common Property landscaping (Rod’s email)
 - Landscaping report

Next meeting

- March 21, 2022 – Walter Teague is “host” but this is a community Meeting with public meeting.

NEED TO CONFIRM MEETING LOCATION.