

Minutes of the VAPM HOA Board Meeting
for April 18, 2021

Present: Stephan Kiefer, Bill Lynch, Walter Teague, John Monti, Margaret Henderson

Ongoing Business

- Discussion of York's transition
 - Kiefer reported that only one person has complained of not receiving a letter or email from York. More informational emails have been sent to homeowners by the HOA Board
 - We agreed that, for the May 24th meeting with York staff, we will have dates and attendees to suggest for the Quarterly inspections.
 - York clarified that their staff would attend four HOA meetings during the contract year, between May 2022 and April 2023. We're doing one on May 24 and a second one in November, the annual meeting
 - We will discuss the new format of the financial statements at the May 24 meeting

- Financials
 - Budget update/discussion. Walter reported that, comparing the cash balance in hand from March 2021 to March 2022, we have an additional \$7,000 (\$25K and \$32K)
 - Google has paid. ATT made repairs and does not owe VAPM.

- Architectural Committee
 - Bill updated the Board on the ACC Guidelines. We reviewed the responses of those homeowners who were objecting. Due to our impending transition to York, we voted to remove the guidelines from the website. We will work with York on ACC and Landscaping Guidelines (they are one and the same according to the Covenants).

- Social Committee
 - Several events are being planned
 - Neighborhood Happy Hour in May – date is still TBD.

- Kenzie Rakes will be coordinating children's events
- The Swindell family has stated that they will coordinate the 4th of July parade

- Landscape Concerns and committee
 - Irrigation concerns. Fetsko sent a contract that the Board has not previously seen. Section K reads: "If approved by board, an annual amount of \$2,498 will cover basic irrigation services including: spring start-up, annual testing analysis, winter shut-down and coordination of all irrigation calls and repairs. Estimates of repairs will be provided for approval".
 - Fetsko responded that there is no firm date for starting up the irrigation system
 - The Board is seeking York's advice on handling landscaping and irrigation
 - Margaret H. ordered and received the Leash law signs. Some are posted and others will be done by May 2
 - Mulching, in the common areas only, is being done by JB Quintanas's Landscaping. An email was sent out to the community. JB Q was told that they need to sign on as a vendor with York.
 - Mulching of the Cedar Street landscaping is being done by JB Q

Next meeting is set for Tuesday, May 24, 2022, at the YORK Office location (2108 CLARK Ave)