

## VAPM HOA Board Meeting Agenda

**April 19, 2021**

Meeting opened at 7:00 by Kenzie

Stephan Kiefer, Walter Teague, Bill Lynch, Russ Swindell and Kenzie Rakes in attendance

A motion was made by Kenzie Rakes to add Walter Teague to the Board of Directors of the HOA to fill the open seat. Second by Russ Swindell and all agreed.

### Little By Little

Discussion of a special meeting to have the HOA vote to lease the property

Board discussed the lease terms, any new insurance issues and the potential for new tax implications for HOA.

Asking Matt to work out a lease agreement and the other issues we identified.

### Survey of neighborhood –

Kenzie talked about the survey she found. Discussion of the need for a full neighborhood survey.

Report from Bill on the ACC discussion on 1109 and a pergola request. Group wanted to explore other options to collect neighborhood surveys from homeowners and from Kohn El. Biff is going to get an estimate for the survey work to be done.

### Financials –

Discussion on raising dues.

Bill asked Biff to get a quote for paving the alleys.

Irrigation system discussion.

Board was interested in a report on the long-term needs of the community and in coming up with a proposal for the needs of community and how that may necessitate a dues increase.

### ACC Report

Discussion on Lou Ann asking that we amend the covenants. Board decided to let the ruling of the ACC stand.

Review of the ACC Arch. Guidelines. Will send a copy to Kohn El for comments.

## Social Committee

No Updates

Walter Teague was appointed to the Social Committee.

## Landscape Committee

Biff is going to investigate the question of if the trees are removed, will we have to replant them?

Reviewed the two quotes.

Selected the cheaper of the two quotes. Everett tree service was selected to remove the trees and to grind the stumps.

Report by Stephan on the walkabout.

Biff will attempt to contact the railroad on the kudzu issue.

Landscaping committee will work closer with Kohn-Ell, Fetsko and an arborist on the tree plan going forward.

## New Business

Devil strip pavers on Blount Street need to be identified.

Need to identify lighting issues around the neighborhood.

Questions on 1131 and 1135 Harp Street and landscaping and repairs that need to be done.

Kenzie will reach out to Kohn El to send a letter to the Diazs.