Vicksburg Commons HOA Meeting Minutes

March 2, 2023 – Goshen Elementary

Meeting Start: 7:07 pm Meeting End: 8:00 pm

Present: Kermit Winslow, Rohit Apte, Don Burroughs, Matt McFarlane, Adrienne Linden, Brad Allen, Tracy Cook, Kevin Ruzicka, Greg Bridenbaugh, Raed Armouti, Erin Hentz, Deepa Dummi, Sara Estes

Introduction:

- Annual meeting
- Election of Officers
- Overview of the Agenda (Budget)

Budget:

Brad presented the budget:

- The board is recommending a slight increase in dues to \$225 from \$200. Higher expenses as a result of:
 - Fuel costs related to landscaping
 - New landscaping
 - $\circ\;$ New expense: Received letters from the City outlining various defects in the basins
 - We spent \$ 15k basin work in 2022
 - We have agreement for the other 4 basins (silt scraping, general maintenance & cleanup of the pipes and concrete flumes) \$33k from reserves
 - Working being done by Gilliham Concrete
 - Assuming with inflation, costs are going to go up a bit
 - We also want to replenish the reserves some.
 - At \$225, we expect to collect \$46k up from \$42k
- Line items
 - Insurance, electricity
 - Monument maintenance
 - Mowing/groundskeeping and landscaping

- Little Library project
 - Proposed site is in the strip where the crosswalk is
 - District 7 has given permission

Budget Approval

- Kermit Winslow motioned to approve the budget, dues.
- The motion was seconded
- HOA voted. Budget approved.
 - 14 HOA members voted Yay
 - 0 HOA members voted Nay

Election of Officers

- Brad Allen, President
- Sara Estes, Vice President
- Matt McFarland, Treasurer
- Adrienne Linden, Secretary

Officers approved. No others volunteered to join either as a Board Member or a Member at Large.

- Voted on garage sale First weekend in June (2nd & 3rd).
- Preference expressed by attendees for an in-person meeting.
- Erosion issues and a sinkhole were discussed and it was suggested that these are issues that probably fall within the City's responsibility.

Next Meeting:	General HOA meeting
Date:	9/21/2023
Time:	7:00pm
Type:	In person
Location:	TBD

• Don Burroughs motioned to adjourn the meeting, which was seconded by Deepa Dummi.

Minutes submitted by: A. Linden