Vicksburg Commons HOA Meeting Minutes

February 22, 2024 Location: Goshen Elementary

Meeting Start: 7:07 pm Meeting End: 7:43 pm

Present: Adrienne Linden, Kermit Winslow, Raed Armouti, Nicole Bush, Don Burroughs, Blair Diel, Brad Allen, Cindy Harris, Randy Harris, Taylor Martindale, Deepa Dummi

Budget/Financial Update

- Matt McFarland presented the proposed budget. Fiscal Year runs March 1 Feb 28
- Highlights of the budget included:
 - Budgeted \$77,000, and we came in under budget last year by approximately \$5,000
 - Saved the most in grounds keeping & mowing expenses
 - Main expense was a basin repair @ \$33,000
 - Budgeted annual upkeep maintenance for FY 2024 for \$6,500
 - o Will adjust proposed budget for Legal (based on last year's actual expense)
- The HOA filed approximately \$800 in liens
- The Board proposed to hold the annual dues to \$225.
- Randy Harris motioned budget approval; Kermit Winslow seconded. All present voted 'Aye'.
- Proposed budget passed

Old Business

- Randy Harris asked about the City or County area at Governers ditch. He reported that during heavy rains it backs up into the
 neighborhood's detention basis and into subdivision area. Raed Armouti volunteered to explore a solution with County
 Highway Dept.
- Brad Allen (President) Opened the floor to attendees to join the HOA Board. No one expressed an interest joining at this time.
- The HOA Board members will remain in their current positions, with the exception of Matt Smith who communicated his need to resign due to other commitments.
- Deepa Dummi asked about improving HOA communications beyond on Facebook. Suggestions included sending emails, resuming the newsletter, etc.
- Facebook has now become a closed group. Sarah Estes and Lindsay Fox are FB Administrators. Folks requesting to be included in the Vicksburg Commons group will need to be invited.
- Annual Garage Sale tentative dates: May 31/June1

Little Library

- Adrienne Linden reported the status of the Little Library.
 - o Pole was sunk at the location in the crosswalk in the District's property.
 - In order to receive the grant funds, work has to be completed prior to April 1, 2024.
 - o Dedication ceremony in March date TBD

Fall Festival

• Brad Allen shared the concern of the owners of the vacant lot where Fall Festival has been held. Their primary concern seems to be limited control and liability. Options for another location or working with the lot owners are being considered.

New Business

- Taylor Martindale asked about activities such as kickball games, maybe another skate night
- Fall HOA meeting tentatively scheduled for September 26, 2024

Minutes submitted by: A. Linden