

## Village on the New Property Owners Association Meeting Minutes

October 2, 2021

The special meeting of the Village on the New Property Owners Association was called to order by President Rick Wilson at 10:30 am on Saturday, October 2, 2021.

Attendees were as follows: Bob Barkhau, Bob Brown, Alan Cole, Connie Culbreth, Glenn and Ann Hood, Eric and Heather Mindel, Hazel Robinson, Pam Tapp, Susan Williams, Keith Wilson, and Rick and Jan Wilson. Seventeen proxies were received giving us a quorum for voting with a total of 39 votes (lots) represented. Prospective lot owners, Steve and Kim McCarthy were also in attendance as observers.

Rick welcomed everyone and asked everyone to introduce themselves.

Rick provided a slide presentation, a copy of which will be available on the VON webpage. The present VON officers were listed and he thanked them for their years of service. Rick provided recognition for two families that have long served the neighborhood as officers. The Miller family, Chris and Beth and the Tapp family, Jim and Pam. Chris served as President for 11 years, Beth for 2 years as Treasurer and multiple years on the ARC, Jim Tapp as Treasurer for 13 years and Pam Tapp as Secretary for 14 years. Rick stated that the neighborhood owed these families much gratitude for their leadership over the years. All those in attendance applauded their leadership and dedication to VON.

He also thanked the members of the Board of Directors Nominating Committee for their work to recruit a full slate of nominees. Members of the Nominating Committee were Connie Culbreth, Winborne Gautreaux, Keith Wilson, Rick Wilson, Scott Mykleby and Doug Thurbon. The Board of Directors nominees were also listed. He gave a brief overview of why the property owners association needs a board of directors. There being no more discussion, Rick asked everyone to mark their ballots to elect a Board of Directors. After tallying the vote, all nominees were elected:

Name	Term ending May 31,
Bob Brown	2022
Connie Culbreth	2024
Winborne Gautreaux	2022
Randy Hanson	2023
Glenn Hood	2024
Keith Wilson	2024
Richard Wilson	2023

The new board will meet at a later date to elect officers for President, Vice President, Treasurer and Secretary and develop a transition plan.

Rick continued the presentation by presenting the proposed 2022 budget that included an increase in the annual assessment to \$519 with the \$47.00 increase being earmarked for the road reserve fund. A question was raised concerning funding for additional landscaping support to keep ditches cleaned with the fall of pine needles and leaves. Not knowing what it might cost, no change was made to

the proposed budget. Rick then asked everyone to mark their ballots for the proposed 2022 budget with the increased assessment. The proposed budget passed.

Rick stated that any matters of concern, opportunities for improvement in the neighborhood and priorities are to be submitted to the new Board for consideration and review as they begin their work. He then opened the meeting for discussion of any input for the Board to consider. The following issues were discussed.

- Consider adding scope of work to existing landscaping contract to maintain and keep ditches free of leaves and pine needles that block drains and ultimately damage roads requiring expensive repairs.
- Perform an updated analysis of potential future paving expenses and adopt a fair and equitable road impact fee as changes to that fee have been recently discussed.
- Consider paving the neighborhood road portion of Park View Drive.
- Develop a plan for the use/improvement of Colvard Park (Commons area) and the 8 acres just inside the neighborhood entrance.
- Consider opportunities to improve social interaction of property owners
- Request that a survey of neighborhood maintenance opportunities conducted by Ann Hood and Bob Barkhau be considered for prioritization and eventual funding.
- Implement actions to improve engagement and communication with and property owners.

The regular annual POA meeting will be in May, 2022.

There being no more business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

**Pam Tapp**

Pam Tapp, Secretary