

VPTA Board Meeting Minutes
March 9, 2010

Building Representatives:

Bldg. 1 – Jim Pence	Bldg. 6 – Rinae Noyes
Bldg. 2 – Don Mills(Vice-President)	Bldg. 7 – Gene Moninger
Bldg. 3 – Steve Jorstad (absent)	Bldg. 8 – Shane Eggerstadt (absent)
Bldg. 4 – Robbie Wigley	Bldg. 9 – Gary Freking (President)
Bldg. 5 – Ann Kirch (substitute)	

Also in attendance were: Earl Crow (Nominations Committee), Leslie Selvey, Sandy Pieri, Griff Wigley, Gene Bauer and Sherry Freking (Secretary)

February Minutes: It was noted that at the February meeting, Steve withdrew his motion to accept the bid from Land Maintenance Outdoor Services. Otherwise, the minutes stand as written with no other changes or additions.

January Treasure's Report: no changes or additions

Maintenance Committee:

Lawn Service: The lawn maintenance bids from Sirek and Land Maintenance Outdoor Services were discussed at length. Jim Pence made a motion to 1.) Approve the contract with Sirek for the coming summer season. 2.) Present a list of homeowner concerns and suggested improvements in lawn and snow removal service to Sirek. 3.) Before a 2010/2011 winter contract is brought before the Board, have the Maintenance Committee meet separately with Sirek and Land Maintenance Outdoor Services. The motion was seconded by Don Mills and passed.

A motion was made by Gene Moninger that the Association pay the lawn service provider to clean up dog droppings from the lawns instead of charging homeowners for this service. There was no second for the motion.

Architectural Committee: The Architectural Committee did not have anything to report.

Old Business:

Insurance: The Board will consider 3 insurance quotes at the April meeting.

New Business:

- 2010 Annual Meeting:** The annual meeting will be held on Tuesday, May 11th at 7:00pm in room SS105 at the Northfield Community Resource Center, 1651 Jefferson Pkwy. All unit owners are encouraged to attend.
- Nominating Committee:** Earl Crow reported that the committee has already started contacting owners about volunteering for Building Representatives (Board Members) and Maintenance and Architectural Committee Members.
- Audit Committee:** Gene Bauer volunteered to contact owners to ask them to take part in the annual audit.

□Please consider taking part in one of these capacities. □

□They are important functions, that keep our Association functioning smoothly. □

□You can contact Earl at 645-7540 or Gene at 645-6810 for more information.□

A motion was made by Don Mills to adjourn and seconded by Jim Pence. The meeting was adjourned.

The next meeting will be on Tuesday, April 13th at 7:00pm at Robbie Wigley's home, 1133 Heritage Dr. Everyone is welcome to attend.

Respectfully Submitted,
Sherry Freking, Secretary