

Village Homes Property Owners Association
Tuesday, August 8th , 2023 – 6:00 p.m.
<https://us06web.zoom.us/j/84028449928>
REGULAR SESSION AGENDA

1. Call to Order and Establish Quorum of the Board
2. Organizational – Selection of Officers
3. **Approval of General Session Minutes July 11th , 2023**
4. **Homeowner Comments (limited to three (3) minutes)**
Member Comments: Comments shall be limited to 3 minutes per speaker and may address any relevant issue that is or is not on the current agenda. No action will be taken on public comments, except they may be incorporated into a future meeting agenda item.
5. Year – At -A- Glance Review Monthly Goals/ Items for the month of **August**
6. **Active Business**
 - a. **Letter Templates**
 - b. **2023 Election Status**
 - c. **CC&R's**
 - d. **Block Wall Repair/ Car Crash**
 - e. Termites/Dry Rot
 - f. Food trucks @ Clubhouse Proposed Rule Change
 - g. Advertising
 - h. **Proposed Rule Adoption re: delinquent date for assessments / Clubhouse Rules**
 - i. **Broken wall on Twinfoot**
 - j. **Cannabis**
 - k. **Clubhouse Fees**

Inactive Business

- a. Violation log Procedure/Fines Policy/Vantaca
 - b. Clubhouse Rental Rates/Insurance Requirements
 - c. Water usage/ restrictions/ drought tolerant landscape
 - d. Nettlebrook Drain
7. **Committee Reports**
Greenbelt
Landscape Enhancements
Pool
Architectural
Finance
8. **Financial Report**
June
July
Liens
9. **Proposals**

- a. Audit and Tax Proposal**
- b. Pest Control – Bees Removal**
- c. Electrical – Tennis Court Lights**
- d. Treescapes – Dead Tree/Fallen Oak**
- e. Slade – Meadowland Planter**

10. Management Report

- a. Previous Months Actions – Informational
- b. Drive Through
- c. Violations Report
- d. Architectural Log
- e. Clubhouse Improvements

11. Other Owner Requests/Concerns (submitted before meeting)

12. Board Comments

13. Schedule Next Meeting Date September 12 , 2023

14. Adjourn

EXECUTIVE MEETING NOTICE AND AGENDA: The Board of Directors may have called an Executive Meeting prior to this meeting to discuss legal matters and member violations.

Village Homes Property Owners Association
~ **BOARD OF DIRECTORS MEETING** ~
Tuesday August 8th , 2023 – 5:30 p.m.

EXECUTIVE SESSION AGENDA

- 15. Call to Order**
- 16. Hearings**
 - 1) Lot 41602**
- 17. Approval of Minutes July 11th 2023**
- 18. Fine Waiver Request (Violation fines ranch house) Tabled**
- 19. Delinquency Report**
- 20. Lot 34902**
- 21. Clubhouse Display Case**
- 22. Pool Incidents/Cooksey's**

Adjourn