



VACC BOARD MEETING MINUTES FOR 6/17/21

6 PM CALLED TO ORDER - RON LIPS

VOTE TO APPROVE MINUTES 5-23 BOARD MEETING

MOVE BY PAT NOTHNAGEL, SECOND BY MARK DIESTE, UNANIMOUS VOTE

OLD BUSINESS:

- REVIEWED FINANCIAL STATEMENTS THROUGH MAY - PAT NOTHNAGEL
- DISCUSSED HIGH POOL OPERATING EXPENSES - CRAIG SHROEDER
- DISCUSSED RENEWING OF INSURANCE COVERAGE. CONSIDERATION OF RECOMMENDATIONS FROM WILLIAMS AGENCY VIA PATRICIA WALKER. DISCUSSION OF DAMAGE DONE BY PREVIOUS BOARD'S CANCELLATION OF WIND INSURANCE WITHOUT PROPER NOTIFICATION TO OWNERS.

NEW BUSINESS:

- MOTION BY MARK DIESTE TO INSTALL NEW MAILBOXES. SECOND BY JIM MARSHALL. UNANIMOUS APPROVAL.
- MOTION BY RON LIPS TO HAVE A NEW SOCIAL COMMITTEE TO SPONSOR AN EVENT COSTING UP TO \$300. SECOND BY PAT NOTHNAGEL. APPROVED.
- MOTION BY RON LIPS TO HAVE A COMMUNITY YARD SALE. SECOND BY PAT NOTHNAGEL. APPROVED.

MOTION TO ADJOURN - JIM MARSHALL - APPROVED.