

Minutes from the July 21, 2021 board of directors meeting

BOARD OF DIRECTORS MEETING VACC

JULY 21, 2021 5:00pm

PRESENT: JIM MARSHALL, MARK DIESTE, PAT NOTHNAGEL, CRAIG SCHROEDER

EXCUSED ABSENCE: RON LIPS

5 PM CALL TO ORDER – JIM MARSHALL

OLD BUSINESS: MINUTES APPROVED June 17 meeting. Motion by Mark; second by Craig – approved.

NEW BUSINESS:

- Annual budget adjustments were approved unanimously. Total projected costs and revenues remain the same. No dues increases are anticipated in 2021.
- Pat reviewed the insurance policy for 2021-22. Pat also proposed a potential new approach to wind insurance on individual homes versus a total community policy. A questionnaire will be sent out.
- Mark summarized a meeting with Excel that establishes Mark as a contact on board for review of Appfolio repair requests from the community. All requests for repairs must go through Appfolio.
- Mark will also oversee fines for violations of community rules. A new rule will be added that expands on the policy of no black privacy screens used for blacking out or dark window tinting. The community rules will be mailed to owners with the updates.
- Craig gave an update on the pool systems. A salt filter generation system should be procured to replace the current chlorine system. The total cost for that system and other changes will be around \$5525. That was approved unanimously.
- Research needs to be done on a new access system for the pool. Cost to be determined.
- A new hot water heater will be needed for the pool.
- Costs in many areas are increasing rapidly. Fees in 2022 will most likely have to increase to cover them.

Motion to adjourn by Jim; second by Mark.

Meeting adjourned at 7:30 pm