

## **MINUTES OF THE VACC BOARD MEEETING ON SEPTEMBER 2, 2021**

**ATTENDEES: Jim Marshall, Pat Nothnagel, Craig Schroeder, Mark Dieste, Ron Lips by phone**

**Call to order 6 pm Jim Marshall, second Pat Nothnagel**

### **Old Business:**

**Pat - update on insurance policy savings and deferral of wind insurance consideration to next year due to extreme rise in pricing. Discussion on potential changing of trash and recycle company from Waste Management to Waste Industries. Research needed on contract termination and can removal.**

**Mark Dieste - update on AppFolio repair system, ARC, and fines for rules violations.**

**Discussed repair orders; no new ARC requests. Fine letters being handled by Greg Burnside at Excel.**

**Craig Schroeder - update on the pool. New salt filtration system installed at a cost of \$5318.70 through Cannon Pools. A new water heater was purchased for \$287. Additional expenses for several hundred dollars included gate repair. These expenses are over the annual budgeted pool costs.**

### **General Discussion:**

**Future consideration for patch paving for asphalt roads in the neighborhood - research needed; tree trimming; and landscaping.**

### **NEW BUSINESS:**

**Renter's fee per house to go up to \$250 per year in January 2022. Motion by Jim Marshall; second by Mark Dieste. Passed unanimously**

**Spend \$3000 for a new pool entry system in 2022.**

**Motion by Jim Marshall; second by Craig Schroeder. Passed unanimously.**

**Hire Alex's Tree Services for tree trimming as needed. Motion by Jim Marshall, second by Pat Nothnagel. Passed unanimously.**

**Motion to adjourn - Craig Schroeder; second by Ron Lips. Passed unanimously.**