

Village Park Annual Board Meeting

Wednesday, September 1, 2021: Meeting called to order at 5:30pm

Attendees from Board & Bray HOA

Gordon McFerron – Vice President

Mark Shoberg – HOA Division Manager

Kristi Beale – President

Lori McKee – HOA Agent

Trevor Jones - Director

Call to order and Introductions: Kristi Beale called meeting to order

Old Business: Last year's minutes – motion approved by Karen Nelson & Scott Warren; unanimous approval

New Business: 42 needed to lower quorum, received 48, 43 Yes and 5 No

Attorney Andrew Teske came at 5:45 – 6:23pm to discuss HOA legal counsel matters. A Misinformation Policy will be voted on by the board and enacted after Mr. Teske writes this policy up.

Communication and feedback was a concern voiced during the walk arounds and annual meeting. So the new Board will be working with Bray HOA Management to come up with a communication and feedback policy in the near future.

Remember all ROA governing documents and policies and procedures can be found on the Associations website at <https://hoa.brayandco.com/Village-Park-Residential-Owners-Association.html> or by goggling Village Park Residential Owners Association.

Kristi discussed tougher fines for violations. After the first notice there would be stiffer fines for second and follow up violations.

Budget was discussed: with HOA fees to stay the same \$240 a year. Budget was approved by the Board in accordance with the Association's CCRs.

Insurance needs to be reevaluated to see if VP needs all that they are paying for,

Electricity and landscaping has had an increase of 50,

Pump house repairs have gone down.

New board members were voted on with 23 for Yes and 2 No out of 25 ballots

Karen Nelson – Trevor first motion, Gordon second motion to approve

Scott Warren - Karen first motion, Trevor second the motion to approve

Gordon McFerron – Karen first motion, Scott second the motion to approve

Meeting adjourned at 6:42PM