

Tuesday, November 11th, 2015 VHHA Annual Meeting Note

Present: Ross Nigro, Joe Lewellen, Bill Munninghoff, Ben Lizak, Anne Parelkar, Steve Stoecker, Cathy Stoetzer, Ed McHardie

Prospective new Board Members: Kevin Fallon, Steve Lampone, Beth Sullivan

Absent: Steve Emke (excused)

Ed McHardie commenced the meeting at 7 PM. He introduced the members of the Executive Board. This will be Ed's last official meeting. There are three available vacancies on the Board (three year terms) and the proposed members elect are Ben Lizak, Joe Lewellen (both fulfilled prior terms vacated due to resignations) and Beth Sullivan (replacing Bill Munninghoff). Ed motioned for a vote and they were elected unanimously.

Ed passed the gavel to the newly elected President Bill Munninghoff.

Bill Munninghoff introduced himself. The first order of business was to address the bylaw change to either increase or decrease the number of members of the Board as necessary. The proposed bylaw was read and in summary requires a minimum of nine and upon the Board's discretion a maximum of 12. The bylaw was passed by the required necessary votes of those residents present unanimously as well as proxies signed and delivered to and recorded by the Secretary Joe Lewellen.

Highlights of the last year were reviewed including the introduction of new vendors Titan Security and Compose Connection. Snow removal and treatment were under budget. All the special events were extremely well attended this year. There have been major improvements to 10 common areas along with three new statues. PIAC upgrades to Migliazzo Park, new resident fruit basket deliveries, 75% of fire hydrants newly painted all to the thanks of Ed McHardie's leadership.

Invited guest speakers for the evening included Kansas City, Missouri Sixth District in district Councilman Kevin McManus as well as Sixth District at large Councilman Scott Taylor. Sherry Davis with Compose Connections described the details of their operation as well as took questions.