

Verona Hills Homes Association Board
Minutes for June 28, 2011 Board Meeting...Sue Fahey (Host)

Attendance: Sue Fahey, Larry Otto, Phil Paschang, Susan Richart, Nancy Rusch, and Larry Engel. Ed McHardie was also in attendance.

- The board unanimously approved the **minutes from the May 31 meeting**.
- Larry Engel presented the **May financial statements**. He also reported that as of that date approximately \$73,000 of the current year's assessment had been paid. Sue Fahey suggested that we consider proposing a dues increase at the next annual meeting. There was some discussion as to whether it should be in the form of a special assessment for a specific project (such as dead tree removal along State Line), or an increase in the annual dues. It was tabled for further consideration and discussion.
- The board had a brief review of upcoming **social events**, including:
 - *Last minute details for the **July 4th BBQ and parade**
 - *The **garage sale** is scheduled for the last weekend in September. Nancy and Shirley Weglarz will visit with Bill Venable when he returns to town about the procedures to be followed.
 - *The **annual meeting** is scheduled for the first Thursday in November. Nancy will help set it up one more time. She will ask Shirley to contact the mayor to see if he can come to make a presentation.
- Phil Paschang reported that ten **lawsuits** have been filed for collection of delinquent assessments. A hearing has been scheduled for July 27.
- Each board member was asked to document their job description and procedures for specific duties and activities (such as the garage sale) for a **procedures manual**.
- **Communications report:** we now have approximately 100 email addresses for our residents.
- The remaining **mailboxes** are in the process of being painted this week.
- **Next meeting: July 19**