

## Verona Hills Homes Association Board Minutes for August 23, 2011 Board Meeting...Sue Fahey (Host)

Attendance: Sue Fahey, Joe Davidson, Larry Otto, Phil Paschang, Susan Richart, Richard Scarritt, Shirley Weglarz and Larry Engel. Ed McHardie was also in attendance

- The **minutes** from the July 19 board meeting were approved.
- Larry Engel presented the **July financials**. He will follow up with Clarence Foxworthy regarding how payments of prior years' assessments are shown on the income statement. He will also request a current list of delinquencies (I requested as of end of August) for Shirley.
- Shirley Weglarz gave an update on **Communication** issues
  - Garage Sale:** We have ten people signed up so far. She will send out a follow-up around September 6. We discussed having a nonprofit organization pickup leftover items after the sale. Joe volunteered to contact Ozanam.
  - Newsletter:** She set September 2 as the deadline for input of articles
  - Annual Meeting:** Shirley will follow up with the mayor, and Joe will also go ahead and invite our two council members (Sharp and Taylor) to attend.
- **2011-12 Board:** Nancy, Phil and Sue will be leaving the board this November. Phil asked the board members for some input as to possible new additions. Ed McHardie has already indicated his interest in serving. The nominating committee is Phil, Joe, Nancy, Cindy Sullivan and Tina Cotton.
- **Association Management:** Phil reported that Jim Tiehen was not interested in submitting a bid. Richard offered to provide the board with additional opportunities. After further discussion the board requested that we obtain current bids for maintenance and snow removal as well as administration. We have no concerns with our current contractors, but we feel we should get bids periodically to fulfill our obligation to the association.
- **Capital Improvements:** We will defer any commitments at this time, but we should be thinking about what the priorities should be. Phil will meet with Ed and Sue to discuss a plan to address maintenance items.
- **Next Meeting:** September 20