

Tuesday, February 7, 2014 VHHA Meeting Note

Present: Steve Emke, Doris Holderness, Ed McHardie, Joe Lewellen, Bill Munninghoff, Ben Nicely, Ross Nigro, Steve Stoecker,

Absent: Cathy Stotzer (excused)

Ed asked for an approval of the January minutes and it was discussed that he needed to reissue the edited version of the minutes. They would be redistributed tomorrow and he would ask for an approval via email.

The resignation of the Secretary Becky Mullen was referenced and it was discussed that Joe Lewellen had been contacted at the recommendation of former Pres. Joe Davidson and that he was elected unanimously. Joe was asked to contact Becky Mullens for the materials of the job and he agreed he would do so. Joe has successfully contacted Becky and she forwarded the edited January minutes along with some upcoming city paperwork that needs to be dealt with in June. She promised to drop off to the binder with all the past paperwork.

Ed discussed that he thought it would be a good idea that we update the job descriptions for each of the board members (Directors positions) and that he would distribute those and have everybody review and that after they were approved posted on the website. He asked everyone if they agreed to this going forward.

Ed discussed the upcoming newsletter and told the Board that he was very pleased with the articles that had been presented and that he thought this was going to be one of the better newsletters. And then discussed the PIAC update discussing with 6th District Councilmen Steve Taylor and John Sharp the upcoming approval for the park improvements and that at this time he wanted to put a hold on any information regarding this in the newsletter until it actually had been voted on by the Council and approved.

The proposed improvements for the park include playground equipment of \$386,000 and \$246,000 for the exercise trail for a total of 632,591 and the way it was explained to him is that each district of the six is getting one million in funding and that no money thus far has ever been spent on the southwest quadrant of the six district. It always been mainly distributed on the east side of the district. Something regarding a second Friday was also discussed. Ed addressed if we wanted to spend any of the money regarding geese distraction including a service that sends dogs out. Once it is approved the Park Committee would meet with senior engineer, Doris chair three others Jennifer?? Playground exercise, dog park possibly the West area of the bridge power for events.

Director Reports

Compliance by Steve Emke:

Distributed copies of code enforcement documentation (attached) on a current rules something about Clarence Foxworthy. Parking on the street rules and city codes was discussed. At this point it was also discussed regarding the whether or not the authors of the articles in the newsletter would be recognized in the newsletter and it was approved unanimously (seconded by Ben Nicely)

Treasurer Report

Steve Stoecker (the report of which is attached) discussed the income statement \$5100 budgeted left for snow removal but we have a \$9300 upcoming bill coming in. Common area maintenance new contract commences May 1. Discussed the balance sheet one CD is maturing. It was brought up any possibility of putting the money in a more aggressive type account which is about \$50,000. Liens have been placed on eight homes (the rule of thumb on a lien is those that are delinquent over two years past-due). It was discussed whether or not six additional homeowners that are eligible under these guidelines filed suit. Board agreed on decision that those would be a filed with an attorney. The board wished it had better leverage to do more regarding the collections. Also mentioned if we should continue to list the addresses in the newsletter which I believe we approved without the names

Public Works Director Report

Ben Nicely presented the decision-making regarding the Super Bowl snow issue and that we are currently \$4000 over budget. He discussed with Scott Bennett, the president of Foxcroft what their policy was regarding snow removal and potentially setting up a service agreement with Kyle Ross in which the vendor would make the decision whether to react to a particular weather situations He had received quite a few complementary phone calls regarding the recent service on the weather related snow removal and treatment

Security Report Bill Nigro

The patrol was discussed and it was decided that they would try to get more clarifications from the vendor regarding hours that are billed and that it was thought that it probably would be better that we did get at least a couple more bids for next year as far as the budget. Crime report documentation for 2014 distributed and discussed, mainly opportunity theft. He asked to Joe to send him in the link for daily updates.

Common Areas by Bill:

Arbor Master's contract for two years was executed. We need about 65 to 75 EAB accounts for True Green treatment contract. True Green will contact each resident individually and that project going well on sign ups. Bill attended the Country Club District meeting something about Kevin Lapointe. Phil Paschang was emailed with no response The City Park Board wants us to do a complete tree inventory. This is part of the ecology of our city and long term planning. Phil Paschang, who volunteered to lead this Project, thus indicated to Ed no interest in participating. Bill discussed possibly we could do some type of random sample versus a full inventory. It was later discuss that to inventory the trees was going to be too expensive and time-consuming at this particular time

Events by Doris:

Volunteers needed for the Easter Egg Hunt and she discussed an updated Joe regarding the email master list. Her and Joe agreed to meet later in the week to discuss. Food baskets for the new residents distributed. The phone call notices, the website and email distributions (all those type of issues) would be dealt with later when Joe could meet with Kathy directly and we get an update the next meeting

Twitter was also discussed. And then the meeting was adjourned at 9:15 PM.

Respectfully submitted,
Joe Lewellen