

## Tuesday, June 7th, 2016 VHHA Meeting Note

Present: Joe Lewellen, Bill Munninghoff, Steve Stoecker, Kevin Fallon, Steve Emke, Beth Sullivan, Steve Lampone and Ross Nigro.

Absent: Cathy Stoetzer and Ben Lizak excused.

Bill asked the Board to approve the Minutes for April and May, Steve Emke 2<sup>nd</sup> and all in favor.

Joe Davidson former President addressed the Board over concerns of the location, size and number of Federal Park signs along Santa Fe Trail.

### President's Report

Bill received a few complaints this month all of which were not of much consequence and he addressed them all and didn't feel any further need to elaborate. Beth will discuss the Compost pick up complaints last month. Bill and Joe attended the SKCA First Annual Breakfast Awards event at Avila last month in which former President and current resident Ann O'Hare was honored for her service.

### Director Reports

Ross Nigro-

All quiet nothing eventful to report over security in the subdivision.

Steve Emke-

I few inquiries to house paint colors and responded.

Steve Lampone –

There has been a delay to the construction at the damn due to the high water level created by the heavy rainfall. Erica from Parks and Rec has conveyed the railing should be arriving from a vendor in Indiana within the next couple weeks. Park usage has increased and the new decorative trash receptacles should be installed by the end of three month.

Beth Sullivan -

The plantings at Minor and Stateline came in at about \$700 for materials and has been watered once. There was a discussion as to purchasing a second water tank and how we should procedurally reimburse water from volunteers taken from their residence. The compost collection complaints are primarily from non-compliance and Steve Lampone commented from what he has witnessed it is working well. The next pick up is scheduled for Friday June 24<sup>th</sup> and Joe will send out an email blast 19<sup>th</sup>/20<sup>th</sup> reminder and include the guidelines. Service Day is scheduled for the morning of Oct 1<sup>st</sup> 830am to noon.

Steve Stoecker – Treasurer Report attached

Year-end numbers will be forthcoming (delivered post meeting Sat. June 11<sup>th</sup>). We have a cash flow surplus of \$5k and some expenses will be carried over to the new year, reducing the actual amount, but, it is encouraging to end the year with such a large surplus. The two CD's will renew July 2nd: \$25,632 for 24 months at a rate of .40% and \$25,336 for one year at a rate of .25%. Most of the funds will remain in the money market account at a rate of .25%. Executive committee elected to renew both CDs by email June 9<sup>th</sup> by email. Two residents have paid their delinquent balances. There was one judgement awarded and asset searches are in progress and were updated. 17 accounts subject to liens with a

second warning letter for those two years in arrears for 2014 and 2015. There are 5 possible lawsuits to be filed shortly if necessary.

Kevin –

The Garage Sale will be the weekend of September 15 through the 18<sup>th</sup> and then the Fall Festival will be in line with the Service Day October 1. He also talked further about the idea of replacing the fruit baskets with house plants for the Welcoming Committee since delivering to the homeowners can be delayed and issues of spoilage. The Board agreed that whatever he suggests is fine in line with the budget. The Annual Meeting will be Thursday November 8<sup>th</sup> at the same time and locale (Avila) as last year and we agreed to use the campus in house caterer. Kevin will compose an email for Joe to distribute as a “Save the Date” for all the upcoming events including the Movie in the Park which post meeting was agreed will be Sat. evening August 13<sup>th</sup>.

Joe has been receiving & answering emails, communicating & updating information, forwarding along to responsible parties and copying to those of interest. June 18<sup>th</sup> (Sat. prior to Father’s Day) there will be the Kevin Gray (former resident) 5K Walk through the subdivision starting at 8am. He will be sending out a warning email blast the week of and the night before reminding residents of the possibility of delays traveling in and out of Verona Hills. The Boys Scouts provided a service day to the New Santa Fe Cemetery last month.

Bill motioned to adjourn 8:16pm, Ross seconded and approved.