

Village Creek Community Association, Inc.
Board Meeting Minutes
April 12, 2021

Pursuant to Article VI, Section 1 of the Bylaws of the Village Creek Community Association, Inc., a meeting of the Directors was duly called and held on **April 12, 2021**, Virtual Meeting Dial In – 1-346-284-7799 Passcode 496442 Online Meeting Link: <https://tinyurl.com/1oslvitic>

IN ATTENDANCE

Representing the Members of the Village Creek Community Association, Inc., were the following Board members:

Ty Thomas - President
Brian Martin – Vice President
Cynthia Moody – Treasurer
Chimeria Gonzalez – Secretary
Eddy Kharrazi – At Large

Representing Crest Management, was:

Pam Hummel, CMCA, AMS, Community Manager

Call to Order / Determination of Quorum

The meeting was called to order at 6:30 p.m. All board directors were present.

Approval of Minutes

The March 8, 2021 meeting minutes were unanimously approved.

Review of Executive Meeting

Past due accounts and deed restriction violations were discussed in the Executive Meeting. There were no actions taken for delinquent assessments or deed restriction violations.

Ratification of Actions in Between Meetings

The board voted on the installation of an AED at the pool for the lifeguards to use per the new pool laws \$1600.00.

Constable Report

The constable's report was provided in the board packet. The report was not read.

Financial Report

The Board presented the March 31, 2021 financial report to the homeowners that were present. Pam Hummel reviewed the Balance Sheet and Income Statement. As of March 31, 2021, the Association has a 91% collection rate for 2021 Assessments. Total Cash \$738,487.05 Total Reserve Funds \$237,687.33, Total Assessment Receivables 53,144.15 for 2021 assessments and Total Assets \$1,085,957.92.

Committee Reports

Arc – No report given.

Social – Peggy Barriga stated that the Spring Fling had a good turn out even though the weather was not very cooperative. There were several non-homeowners attending. The garage sale signs are going up soon and it looks like the summer will be very busy.

Media – Samantha Miller, Chair, stated that the response for Senior ads in the Voice was great. The committee will be adding “lifeguards needed” on the LED sign. A motion was made by Director Moddy and was seconded by Director Gonzalez to add the information to the LED sign.

Safety – The statistics report for March was included in the board packet.

New Business

- A motion was made, seconded and approved to file suit on account #'s 2910602001 and 2911301022 for delinquent assessments **APPROVED**
- The board asked Pam Hummel to verify the invoice and work done on the basketball goal lock.
- The board discussed the request from the school district to trim trees on Ginger Ridge that are hitting the school buses. The board asked Pam Hummel to confirm that tree trimming is in the contract with Land Crafters.
- The board discussed a bid for leveling sand in the parks and green spaces from Land Crafters in the amount of \$600. A motion was made, carried and approved to accept the bid. **APPROVED**
- The board requested that Pam Hummel follow up with Sticks to see when they will be removing the trees per the approved bin form the March 2021 meeting. The board also requested that a tree surgeon look at the trees that have been deemed as beetle infested by other landscapers.
- The board discussed the need for a new pool gate vendor as the current vendor is no longer in business.

Homeowner Forum

Four homeowners were in attendance. Alfred Barriga asked about adding speedbumps to the road connecting the subdivision to the new construction. Director Martin stated that while speedbumps could not be added, the board is installing signage on the walking paths to remind visitors that they were entering Village Creek. Sherry Watson asked why committees were not allowed to speak to vendors and she would like to have 2021 minutes amended to reflect that certain committees were disbanded via a board vote.

Next Meeting Date

The next meeting date will be on May 10, 2021 location to be determined at 6:30 pm.

Adjournment of Open Session

With no further business to discuss, the meeting was adjourned at 7:59 p.m.

Village Creek Community Association, Inc.

Date