

Village Creek Community Association, Inc.
Board Meeting Minutes
August 9, 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 **August 9, 2021** via Virtual Meeting Dial In – 1-346-284-7799
Passcode 496442 Online Meeting Link: <https://tinyurl.com/1oslvtic>

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 **ABSENT**
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.

Approval of Minutes

The June 14, 2021 meeting minutes were unanimously approved.

Review of Executive Meeting

There were no Executive Meeting items to review.

Ratification of Actions in Between Meetings

- Splash Pad Pump
- Irrigation Repairs - \$3619.30
- Level Concrete Sidewalks - \$1357.21
- Clear Plumbing Women's Restroom

Constable Report

The constable's report was provided in the board packet.

Financial Report

The Board presented the July 31, 2021 financial report to the homeowners that were present. Pam Hummel reviewed the Balance Sheet and Income Statement. As of July 31, 2021, the Association has a 96.8% collection rate for 2021 Assessments. Total Cash \$655,614.67 Total Reserve Funds \$237836.78, Total Assessment Receivables 17,609.89 for 2021 assessments and Total Assets \$951,664.31.

Committee Reports

ARC – No report given.

Events – Peggy Barriga, Events Committee Chair, stated that the name of the committee has been changed from Social to Events Committee. The Back to School/End of Summer party is scheduled for Saturday, August 14th. National Night Out is scheduled for October, Maine Lobster Truck is scheduled for November and an end of year holiday party as well as light judging is scheduled for December.

Media – Samantha Miller, Chair, state that the newsletter was going to the publisher.

Safety – No report given.

New Business

- There were no attorney actions to vote on from the Executive Session.
- Pam Hummel reported that Tuttle Construction was still waiting for the materials to arrive to complete the bridge repair.
- Pam Hummel present one bid for power washing the white fences. The board voted to table this topic for more bids.
- A bid was presented for pool fence repairs, pergola repairs and painting and bench repairs and painting. A motion was made, seconded and carried to accept the pergola repairs \$3860.00 and bench repairs \$2000.00. The board asked for more bids for the pool fence repairs.
- The board discussed having two phones for 911 use and installing Comcast as the provider. This topic was tabled until the September meeting.
- The task list that was provided in the board packet was reviewed.
- The board discussed using a Task List program for board use. Director Thomas will research the programs and report back to the board. A motion was made, seconded and carried to allow Director Thomas to spend a minimal amount to research the programs.
- Director Thomas spoke to the board about contacting the MUD for assistance and advisement on the lake erosion. Director Thomas stated that he would reach out to a few MUD contacts for assistance.
- Director Moody stated that the dead palm tree at the pool has not been removed. The board asked Pam Hummel to follow up with the landscaper about removal.

Homeowner Forum

Two homeowners were in attendance. There were no questions form any homeowners.

Next Meeting Date

The next meeting date will be on September 13, 2021 l at 6:30 pm.

Adjournment of Open Session

With no further business to discuss, the meeting was adjourned at 7:26 p.m.

Approved via virtual meeting
Village Creek Community Association, Inc.

9/13/2021
Date