

Villas at the Country Club Minutes of Regular Board Meeting

Date: July 6, 2022
Location: VCC Clubhouse
Board Attendees: Robert Evans, Dicksy Rhoads, David Senior, David Starling (via video call), Ken White
Rich Wells representing VCC Property Manager
Resident Attendees: Penny Fowers, Craig Fower, Caralee Young, Ben Young
Meeting Start: 6:04p

The regular meeting of the VCC HOA Board of Directors was called to order by David Senior with a full quorum of Board members in attendance.

Approval, Discussion, and Action Items

I. Approval of Minutes:

1. Ken White motioned for approval of the minutes of the minutes of the Regular Board Meeting dated May 27, 2022. Dicksy Rhoads seconded the motion and by unanimous consent the referenced minutes were approved.

II. Approvals

None.

III. Action Items

1. Exception Request for Unit 204 in North Building. Ben Young, as representing the owners of Unit 204, presented a request for Association approval to install hard flooring in Unit 204 to accommodate a partially disabled resident. A discussion was held that no such approval could be given unless the installed flooring met the decibel tests to meet similar conditions with carpet flooring. A motion was made by Ken Young that approval be reconsidered upon receipt of appropriate decibel testing indicating that sound levels would be consistent with carpet flooring. The motion was seconded by Bob Evans and approved by unanimous vote.

IV. Discussion Items:

1. Building Signage. Bob Evans reported on progress of building.
2. Carpet Cleaning. Bob Evans presented a carpet cleaning proposal by his son-in-law. As this is a conflict of interest, the proposal was passed to Ken White for review.
3. Garage Power Wash. Dicksy Rhoads reported on the completed powerwashing of the garage and reported all went as planned to the satisfaction of the Association.
4. Landscaping. Dicksy and Rich Wells will secure bids for tree and shrub maintenance/repair.

5. Roof Repair. Scott Huston reported on the completion of the South building roof repair. The Association expressed appreciation to Scott for his management of this critical maintenance item.
6. Elevator Key Fob. Dicksy Rhoads reported that Bob Rhoads contacted Otis regarding the ability to use Google Fiber for the in-elevator contact. Otis reported that this technology is not yet compatible with the building elevators. Therefore, it is necessary for the association to continue with Google Fiber and additional internet services.
7. Board Meeting. Next regular meeting of the Board to occur June 1, 2022 at 6:30p.

The meeting adjourned at 8:13p.