

Minutes from Monthly Village 9 HOA Board Meeting July 29, 2014:

Meeting called to order at 6:40 p.m. Board members in attendance were Liz Irvin, Becky Vidanovic and Karen Green. Fred Riffel and Andy Mitchell were unable to attend.

**Old Business:**

A motion was made by Karen Green to approve May 2014 and June 2014 board meeting minutes; seconded by Becky Vidanovic; approved unanimously.

Andy Mitchell reported via email that Gene Scheve repaired the inside door and wall on the pump house for about \$38. Thanks Gene – as always, we appreciate your help in taking care of things for us and saving the HOA money.

Andy is still working on getting someone to remove the dirt east of the pump house that was left when we had the canal dredged. Andy will keep us updated on progress.

**New Business:**

Andy reported our new #3 pump was down about three weeks ago due to a short inside the motor electrical housing. He called WTG about the issue and it so happened Brandon Cole from WTG was visiting in GJ last week and met Andy at the pump house on his own time and was able to re-wire and put in new electrical connections so they could test its operation. The motor seems to be OK, however, because of the short it affected another electrical piece inside the panel – Andy will fix that himself. The pumps are still under warranty for this season, so there should be no cost to the HOA for repairs.

Liz Irvin reported that Lesly Adams has resigned from Heritage Property Management; she has been replaced by Carol McManus. Nancy Fenty also resigned from her position as bookkeeper at Heritage and has been replaced by Darby Russell. The board will propose a meeting with Heritage soon to meet the new employees. Liz has also asked Heritage to send copies of all violation notices issued so far in 2014.

Karen Green reported that the City has mowed along B1/2 Rd. and they thanked the HOA for spraying and contributing to the effort to clean up along that road. Spraying will continue, as will mowing operations by the City, throughout the growing season. Thanks again to our neighbors along B1/2 Rd. who have maintained their own piece of property along the fence line. Not only does it help improve the appearance along B ½, it also saves all HOA members money in reducing costs for spray. It is noticed and much appreciated.

Meeting was adjourned at 7:30 p.m.

Liz Irvin, President – [eirvinV9hoa@yahoo.com](mailto:eirvinV9hoa@yahoo.com)

Andy Mitchell, Vice President – [amitchellV9hoa@yahoo.com](mailto:amitchellV9hoa@yahoo.com)

Karen Green, Secretary/Treasurer – [kgreenV9hoa@yahoo.com](mailto:kgreenV9hoa@yahoo.com)

Becky Vidanovic – [riv9hoa@yahoo.com](mailto:riv9hoa@yahoo.com)

Fred Riffel -