

VoW HOA Board of Directors *Special* Meeting Minutes - March 22, 2015

- A Special meeting of the Board of Directors was held on March 22, 2015 at 6:30 pm at the Villages of Westminster clubhouse.
- Board members present: Corinne Picataggi, Naomi Smith, Paul Holt, Eric Meyers
- Non-Board Members present: 5 community members.
- President, C. Picataggi, called meeting to order at 6:30pm

Special Topics

Sign Bed Proposal from Leo's Landscaping.

- C. Picataggi introduced the proposal submitted by Leo's Landscaping to restore the landscaping at the four neighborhood signs with debris cleanup & removal, re-mulching and planting of new flowers and plants. The proposed cost would total \$3,432. However, with the \$500 grant and the \$250 donation of labor the total burden of VoW funds would be \$2,682.
- Currently, the "Grounds" line item of the budget holds \$5,500. The funds to pay Leo's Landscaping (\$2,682) would be paid from the "grounds" line item of the budget.
- Donna Ward, chair of the landscaping committee has reviewed the plan and agrees that is a good plan.
- The proposal was opened to the floor for questions and concerns. Topics raised were:
 - Proposal does not identify the number of plants/flowers to be planted in each area.
 - Proposal does not indicate if Leo's will keep current plants that are worth saving.
 - Lack of irrigation to the sign beds will potentially be a problem.
 - There is no warranty/guarantee for the plants that will be planted.
 - There will be a need of volunteers to maintain the areas.
- C. Picataggi made a motion to accept Leo's proposal and approve the plan. Motion passed without dissent.

New Business

- Next Board Meeting to be held March 31, 2015 at the VoW Clubhouse.
- C. Picataggi proposed dates for upcoming events:
 - County Clean-up day to be held April 18, 2015. A call for volunteers from local boy/girl scout troops.
 - Community Yard Sale to be April 25, 2015.
 - Community Dumpster to be May 2, 2015 for a finite period of time.
- C. Picataggi has VDOT "tickets" in to address the road problems in the community.

Adjournment

With no further business to discuss C. Picataggi asked for motion to adjourn. Motion seconded and all agree. Meeting adjourned at 6:54pm.

Respectfully Submitted,

Naomi Smith

VoW Secretary