# VAW Board Minutes January 27, 2021

The meeting was called to order at 7:02 p.m by President Kelly Coronel . BOD Members in attendance: Ray Gdovic, Mark Patton, Charlene Sheets and Pat Duggan. Also attended by Diane Clarqc from Berkeley Realty Property Management, Jack Hostetter from the Grounds Committee and others.

The meeting agenda was posted on the VOW website and emailed to residents. The ZOOM link for the general meeting was made available to VOW residents. A separate ZOOM link will be used for the executive session and will be emailed to those wanting to join the general session following the Executive Session. Diane Clarqc of Berkeley Management will send the link.

# **Officers Reports:**

<u>President:</u> Kelly discussed the resolution of the water at the clubhouse. The water was inadvertently turned off when the irrigation system was winterized. She also discussed the needed repair to the heater in the mens restroom. Kelly shared the letter from the two teenagers who caused damage to the soccer field. The Board accepted the apology and agreed that they would accept the offer for the boys to complete repairs. The sign for the Hostetter Memorial Gardens was placed at the designated location across from the RV lot.

# **Committee Reports:**

ARC: Reported two new applications for improvements from residents.

<u>Social Committee:</u> Gave a report on possible upcoming events including Holiday Decorating, Easter Egg Hunt, Yard Sale date, Spring Dumpster date, Memorial Day, Labor Day and July 4th cookout.

<u>Clubhouse:</u> It was determined at this time that the Clubhouse will not be available for rental due to COVID Guidelines.

<u>Grounds Committee:</u> Gave a report on completed projects for 2020. They will be working with James River Grounds Maintenance to ensure proper maintenance of landscaped areas. Jack recommended a designated Facilities Manager to oversee capital structures covered by the reserve study.

#### **Homeowners Comment:**

Tom Junkin recommended reviving the neighborhood watch program. A representative from each Village would be needed and will be coordinated by Tom. Tom is reaching out to the Police Department for further information.

### **Old Business:**

The Grounds Chair, Jack, has continued to work with the County to properly care for the Conservation Easements and RPA.

#### **New Business:**

- Dominion Power contacted President Kelly to conduct a survey of their property that runs adjacent to ours.
- A Facilities Manager was suggested as a new representative to oversee capital structures and the maintenance they require.
- Power washing of the signage and brick throughout the Villages for Spring Cleanup was suggested. A motion to approve was made by Pat Duggan. The motion was seconded by Ray Gdovic. The motion passed.
- Benches at the pond and sidewalks are under consideration after determining proper placement for stabilization and cost.
- The Spring Dumpster date was determined to be April 17. A motion was made by Ray Gdovic. The motion was seconded by Mark Patton. The motion passed.
- The Spring Yard Sale date was determined to be April 10. A motion was made by Ray Gdovic. The motion was seconded by Charlene Sheets. The motion passed.

## **Announcements:**

The next Board of Directors Meeting was announced as March 24, 2021

The meeting was adjourned at 8:54 p.m.