## Villages at Westminster Homeowners Association Board Meeting Agenda May 12, 2021 7:00pm (Zoom Meeting)

7:00pm Call to Order, Welcome, Quorum, Meeting Rules 7:10pm Officer's Reports: President (Kelly) Secretary (Charlene) Minutes of the March 31, 2021 Meeting Treasurer (Ray/Mark) o Financial Report 7:25pm Committee Reports • ARC (Chuck) • RV (James) Communications (Pat) Pool (Mark) • Clubhouse (Jeannette) Social (Christine) Grounds (Jack) 7:45pm Property Manager's Report (Diane (is on medical leave) Kimberly) 7:50pm Homeowners Comment Period \*(see below to get heard at meeting) 8:00pm Old Business Spring Dumpster on April 17, 2021 was a success!!! Full by 9:30am • Spring Yard Sale on April 10, 2021 (pending COVID Guidelands)

- Facilities Manager (Team) Update

  o Infrastructure/Erosion
  - Pool Area Erosion
  - Chelsea Crescent Wetland Drain
  - Pond Lighting Repair and Report of Blockage in Drain

Was successful---lots of homeowners with treasures to sell

- Clubhouse Hill Erosion
- Open Board Position has been filled by Corinne Pictaggi
- Fictitious Name Certificate Change Update

- Service Contract on the Clubhouse/Pool Air Conditioner/Heating
- Conservation Easements and RPA
  - Natural Land
    - Expand ARC Guidelines to specifically cover
       Conservation Easement Restrictions as a category.
- ARC Revisions Update
- Pipe Lining
  - This is for an association utility easement in between 6268 and 6272 Tewkesbury Update

## 8:15pm New Business

- Opening of the Pool on May
  - Revised Pool Rules
  - Waivers for each family member
  - General Information on Opening
- Opening of the Clubhouse

## 8:50pm Announcements

- Next BOD Meeting will be Wednesday, July 28, 2021
- VaW Events
  - The following events are schedule but will be dependent upon the COVID Guidelines for Gatherings
    - Pool Clean Up Day TBD
    - Grounds Clean Up Day TBD
    - 4th of July Parade

\*If you wish to participate in the Homeowner Comment Period, please let Diane Clarcq at Berkeley Property Management (757-229-6810) know by 1pm on Wednesday, May 12, 2021. During the homeowner forum, residents can comment on agenda items or mention a topic they would like the Board to consider in the future. Due to Zoom call time limits, each is limited to 3 minutes. The President will call on the homeowner via the list compiled prior to the meeting.