Villages at Westminster Homeowners Association Board Meeting Agenda November 17, 2021 7:00pm

Clubhouse

7:00pm	Call to Order, Welcome, Quorum, Meeting Rules
7:10pm	Officer's Reports: • President (Kelly) • Secretary (Charlene) • Minutes of the September 22, 2021 Meeting • Treasurer (Ray/Mark) • Financial Report (September 30, 2021)
7:25pm	Committee Reports ARC (Chuck) RV (James) Communications (Pat) Pool (Corinne) Clubhouse (Jeannette) Social (Christine) Grounds (Jack)
7:45pm	Property Manager's Report (Diane)
7:50pm	Homeowners Comment Period *(see below to get heard at meeting)
8:00pm	Old Business • Update on Facilities Team • Pool and Clubhouse Erosion • Grant has been submitted. Waiting to hear back on

o Sinkhole behind 6172 S. Mayfair

first part of 2022.

Quote was approved by the Board for Longhill Excavating at the September meeting. Work should begin either week or next week.

approval. We probably will not hear back until the

- Work on Chelsea Crescent drain has been completed.
 - We will be installing No Dumping signs
- o Fall Yard Sale, October 2, 2021
 - Was successful

- Fall Dumpster, October 9, 2021
 - Successful
- Fall Festival/Halloween Celebration, October 23, 2021
 - Successful
- Clubhouse Roof
 - Roof has been installed. Great job to Square One and it looks awesome.
- Clubhouse Interior/Exterior Painting
 - Pleasant Paintworks will be doing the work
 - Estimated date of painting will be in December. Looking at Christmas week.
- Sidewalk Repair
 - Grounds Committee has had the Sycamore Trees along the Blvd (near the pool/clubhouse) removed.
 We are waiting on the stumps to be ground.
 - Once the stumps are ground then the Concrete company will come back and provide a second quote.
- Tax Compilation
 - Complete
- Grounds Committee
 - We are looking for the following volunteers for this committee for 2022
 - One volunteer to chair the Landscaping
 - One volunteer to chair the Natural Land/Trees
 - One volunteer to chair the Facilities Team
- Budget for 2022
 - Board had the budget meeting on October 12, 2022 at the Clubhouse.
 - Board voted to approve the VaW 2022 Budget via email.
 - It is to be recorded that the VaW 2022 Budget was approved.
- Open Board Positions
 - We have (2) Open Board Positions. If you are interested in serving on the board, please contact Diane at Berkeley Property Management.

8:15pm New Business

- Select the paint color for the inside of the Clubhouse
- Weathersfield Natural Land
 - Survey of the back lots of (4) homes that are in violation of the natural land
 - Removal of the existing fencing on the HOA Natural Land that is falling apart

8:50pm

Announcements

 Annual VaW Meeting will be on Monday, December 13, 2021 at 7pm. The location is the Williamsburg Community Building.

*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, November 17, 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. Speaking time limits, each is limited to 3 minutes. The President will call on the homeowner via the list compiled prior to the meeting.