## Villages at Westminster Homeowners Association Board Meeting Agenda November 22, 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 approval. We probably will not hear back until the first part of 2022.
- Sinkhole behind 6172 S. Mayfair
  - Quote was approved by the Board for Longhill Excavating at the September meeting. Work should begin either week or next week.
- 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.