

Villages at Westminster Homeowners Association
Board Meeting Agenda
January 26, 2022
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 November 22, 2021 Meeting
 - Minutes of the Annual Meeting, December 13, 2021
 - Treasurer (Ray/Mark)
 - Financial Report, November 30, 2021
- 7:25pm Committee Reports
- ARC (Chuck)
 - RV (James and or Ray)
 - Communications (Pat)
 - Pool (Kelly)
 - Clubhouse (Jeannette)
 - Social (Lauren Glascock and or Kelly)
 - 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
- Facilities Manager (Team) Update
 - Infrastructure/Erosion
 - Pool Area Erosion
 - Waiting to hear back from the County on the Grant we submitted
 - Chelsea Crescent Wetland Drain
 - Sinkhole behind 6172 S Mayfair
 - Painting of the Clubhouse
 - The interior of the clubhouse has been painted. We are waiting for some warmer weather to paint the exterior.
 - Weathersfield Natural Land
 - Survey of the back 4-5 lots has been completed.

- We have moved ahead with a company to remove a portion of the fencing that is on the Natural Land.
- We have moved ahead with a company to remove the existing wire fencing on the spilt rail fence and remove any wood that may fall apart during the process.
- Once these items are done the County will come back, inspect and we should be released from the violation.
- Committee Volunteers we are in need of more volunteers
 - ARC
 - We are in need of volunteers for each of the Villages:
 - Kennington
 - Sommerset
 - Oxford
 - Cambridge
 - Pool Committee
 - Social
 - Clubhouse
 - Grounds
 - Communications

8:15pm

New Business

- Yard Sale on April 9, 2022
- Dumpster Date on April 16, 2022

8:50pm

Announcements

- Next BOD Meeting will be Wednesday, March 23, 2022

8:55pm

Recess

9:05pm

Executive Session
 Reconvene Regular Session
 Adjournment

*If you wish to participate in the Homeowner Comment Period, please let Diane Clarcq at Dodson Property Management (757-229-6810) know by 1pm on Wednesday, January 26, 2022. 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.