Villages at Westminster Homeowners Association Board Meeting Agenda July 24, 2024 7:00pm (Clubhouse)

7:00pm Call to Order, Welcome, Quorum, Meeting Rules

7:04pm Officer's Reports:

- President (Kelly)
- Secretary (Gary)
 - Minutes of the May 15, 2024 Board Meeting
- Treasurer (Ray))
 - Financial Report (May & June, 2024)

7:15pm Committee Reports

- ARC (Chuck)
- RV (James and or Ray)
- Communications (Jim)
- Pool (Kelly)
- Clubhouse (Christine)
- Social (Lauren Glascock or Kelly)
- Grounds (Gary)
- Governing Documents (Pat)

7:25pm Property Manager's Report (Kimberly)

7:26pm Homeowners Comment Period *(see below to get heard at meeting)

7:35pm Old Business

- Facilities Manager (Team) Update
 - Infrastructure/Erosion
 - Pool Area Erosion
- VaW Committees
 - We are still looking to grow our committees with volunteers
 - The term for committee volunteers is 1 year. If you can only commit for certain dates and or projects we want you on the committee. Any help is greatly appreciated
- Playground (Lauren) Update
- Clubhouse Carpet
 - Currently have (2) bids that will be discussed in the Executive Session

7:45pm New Business

- Rust on the Entrance, Sidewalk (from Rt 60 all the way down the main Blvd and the Road
 - Give update on Sprinkler System and what caused the rust (provide a solution)
- Cleaning of the Restrooms
 - We have a company that comes in once a month to clean the restrooms and clubhouse.
 - They are suggesting we have this down more than once a month during the summer (discussion)
- Clubhouse Internet
 - Updates
- VDOT
 - Sinkholes on Chelsea Crescent, North Mayfair and Tewksbury (provide update)
- GloFiber Update

7:55pm Announcements

Next Meeting is Wednesday, September 25, 2024

• Pool Closing, Monday, September 2, 2024

8:00pm Recess

8:15pm Executive Session

Reconvene Regular Session

Adjournment

^{*}If you wish to participate in the Homeowner Comment Period, please let Kimberly Mills at Town Management (757) 565-6200 and or kimberly@townmanagement.net know by 1pm on Wednesday, July 24, 2024. During the homeowner forum, residents can comment on agenda items or mention a topic they would like the Board to consider in the future. Call time limits, each is limited to 3 minutes. The President will call on the homeowner via the list compiled prior to the meeting.