

Venbury II Townhome Association Board Meeting

John Pletchette Residence

August 7, 2023

The meeting started at 4:00 p.m.

Attendance: President Randy Hartwig; Vice President Donnell Vance; Treasurer John Pletchette; Sheryl McWilliams, Secretary

New Business: The Board met to put together a letter to the association members to announce that Gloria Sapp has resigned her position of Director due to health issues. She will continue to serve on the Special Projects & Dues Committee and Nominating Committee. The Board is asking anyone interested in finishing out the year as Director, to contact a Board member to add their name for consideration. The Board will make the final decision.

At the last meeting, there were questions on the location where the concrete was cut and placement of the expansion joint to rectify the street creep problem. Randy and John will talk to the city engineer to get his view of the correct location for the expansion joint.

Steve looked at the hole in the dirt next to the window well at Pat Yetter's residence. Steve thought the problem was due to water going over the gutter. Steve suggested to watch the area when it rains. The hole was filled and if the hole appears again, Steve suggested adding a downspout in that area.

Since we have Board members that are still working and we do not want to rush through the meeting, we will meet in the evening.

John will work with Steve on a 3-year budget. They will bring recommendation to the Board.

At future meetings, the following committees will give a report each time:

Insurance

Audit

Grounds

Maintenance and Repairs (formally the Architecture Committee)

Special Projects and Dues

Each committee can give a report and discussions at the meeting.

If anyone needs help with small projects, volunteers can help. Contact John, chairman for the Grounds Committee at 515-468-1176 or johnpletchte@gmail.com.

Respectfully submitted,

Sheryl McWilliams
Treasurer