

Venbury II Association Meeting

March 20, 2024

Altoona Library, 7:45 P.M.

Present: Randy Hartwig, President, Donnell Vance, Vice-President, John Pletchette, Treasurer, Laurie McLain, Director, Sheryl McWilliams, Secretary. Homeowners: Gary McLain, Kay Winters, Donna Jacobson, Pat Thompson, Lynn Bedford.

The Annual Homeowners meeting will be held at HyVee Hall on May 8 at 6:30 p.m.

January 10, 2024 minutes, John made the motion to approve the minutes, 2nd by Donnell, Motion carried.

Treasurer's Report: checking	\$ 20,265.19
Ins. deductible	\$ 22,523.20
Reserve	<u>\$ 77,431.15</u>
	\$120,219.54

The Nominating Committee (Director Laurie McLain, Jean Pletchette, and Gloria Sapp) will be contacting homeowners to see if anyone is interested in running for the open positions on the Board.

The following are the offices up for election:

Vice-President, Treasurer (both 2 year term) and Director (1 year term).

Report by Committee:

- Audit – no report
- Grounds - Had only good reports from homeowners on snow removal.
2024 costs for mowing and weed control were received – Changes this year will be one less application for weed control, spraying of Roundup on driveways and sidewalks will be in house. Donnell stated she still has weed kill available if needed for those hard to kill weeds.
- Maintenance and Repair - no report
- Special Projects & Dues – Steps to the stoops on Lindsay Ct have washed out areas underneath resulting in lower steps. These steps will need to be raised or replaced. Randy, John, and Steve will be doing a walk around to determine if this is an emergency and a total number of how many need to be fixed.
- Insurance – HOA insurance policy
Due to insurance rising costs, the Board is looking at ways to reduce insurance costs. The Board will present to homeowners changing the HOA coverage to a Shell out policy. The Board wants to prevent raising dues to cover ever rising insurance rates and deductibles.

Respectfully submitted,

Sheryl McWilliams, Secretary