

Venbury Villas Association Board of Directors Meeting

- Meeting type:** Quarterly Board Meeting
- Meeting date:** April 14, 2016
- Location:** Hy-Vee Market Place
- Attendees:** Chris Dixon, President; Carrie Stief, Secretary; Vonel Kirkman, Treasurer; Carol Smith, Board Member; and Steve Gulling, Gulling Property Mgmt.
- Called to order:** 7:01 pm
- Meeting minutes:** Approved October 6, 2016 minutes by Carol Smith and Second by Vonel Kirkman, motion carried.
- Treasurer's report:** Board members reviewed the financials, motioned by Carrie Stief and second by Vonel Kirkman
- Manager's report:** All is well in the association
- Old Business:** Dryer vents \$75 to change out. Steve will call to see if we can get an installation price discount on 56 units. Each homeowner will be responsible to get their dryer vent cleaned out prior to installation.
- New Business:** Lawn care will continue to be done by Elite Property Management as the board is satisfied with their service.
The trees along 5th Avenue look great and the board decided to put mulch around all the trees, motioned by Carrie Stief and second by Vonel Kirkman, motion carried
Increasing the dues was discussed in depth. The board decided to increase the dues by \$25 starting July 1, 2016 and a letter will be sent out to the homeowners. Chris and Carrie will work on the letter. This was motioned by Vonnel Kirkman and second by Carol Smith, motion carried.
- Action item:** Increase association dues to prepare for future roof replacement
- Next meeting date:** Annual meeting July 21, 2016
- Items to discuss:** Dues increase and dryer vent upgrade
- Time adjourned:** 8:10 pm
- Submitted by:** Carrie Stief, Secretary