

**Venbury Villas Association
Annual Meeting
Hy-Vee Meeting Room – Altoona
July 21, 2016**

Quorum was established and meeting called to order by Levi Warner.

In attendance: Levi Warner, Vonel Kirkman, Carrie Stief and Steve Gulling

2015 Annual meeting minutes were approved by JoAnn Hutchison, second by Beth Crawford and carried by ALL Homeowners present.

Financials for 2015 reported by Steve Gulling and approved by Beth Crawford, second by JoAnn Hutchison and carried by ALL Homeowners present.

Floor nominations were accepted for candidates for President, Vice President, Treasurer and Board of Directors for 2016-2017.

President nominee Levi Warner was motion by unanimous ballot by Lonnie McLain, second by Darren Helt and carried by ALL Homeowners present; Vice President nominee Lindsay McLain was motion by unanimous ballot by JoAnn Hutchison, second by Beth Crawford and carried by ALL Homeowners present; Treasurer nominee Vonel Kirkman was motion by unanimous ballot by Lonnie McLain, second by Helen Priest and carried by ALL Homeowners present; Board of Directors nominee Debbie Cox was motion by unanimous ballot by Lonnie McLain, second by Vonel Kirkman and carried by ALL Homeowners present.

Vote was held and the following will represent the Venbury Villas Board:

President: Levi Warner
Vice President: Lindsay McLain
Secretary: Carrie Stief (note voted on this year)
Treasurer: Vonel Kirkman
Board of Directors: Debbie Cox

Homeowners Concerns:

Old Business: Concrete cracking by fire lane (hydrant) still needs to be repaired
Increase monthly dues by \$25

Pest Problems – birds in dryer vents; cleaning out dryer vents

New Business: Concrete cracking by fire lane, Steve will get an estimate on to get fixed/replaced
Black edging around the rock landscaping is coming up (508 Kelsey)

Weeds in the rock landscaping: who is responsible for taking care of that – lawn care services will take care of the weeds

Shrubs need trimmed: 541 Maggie Lane; 507 Kelsey Lane

Grass needs planted where snow removal has messed up the lawn

What causes cracks in the sidewalk? When Pizza Ranch was being built the cement truck drove on it and damaged it. Steve will readdress with the city as not Venbury Villas problem to fix/replace – letter on file with the city

Time adjourned: 7:15 pm
Motion by Lonnie McLain, second by Diane Flarety and carried by ALL Homeowners present

Submitted by: Carrie Stief, Secretary