

2018 Venbury Villas Annual Meeting

July 23, 2018

Quorum Established – 42 members present or absentee ballots received

Minutes – Sherri Sternberg made a motion to approve the prior year's minute, second by Chris Dixon – MC

Treasurer's Report - \$92k total

- \$40k in Special Account for future Roof Needs
- \$45k in savings
- \$8k in checking

Irrigation – Steve will check into the number of times this is running per week

Rules and Regulations

- It was brought to our attention that there are a number of calls for service to the Altoona Police Department coming to our complex. A member asked if we could add this to the Rules and Regulations. Violations based on the scale will follow the normal fine schedule.
 - o Board will update Rules and Regulations

A member had a concern about parking and if others should be parking on her street. There are 2 spots per unit – your garage and your driveway. The extra parking is usable to anyone in the complex. Parking is also available on 5th Ave.

Rentals

- There are currently 7 rentals in our complex. Renters typically do not have the same respect for the property and other as owners due and this is becoming more noticeable
 - o Joan Nolan made the motion that Venbury Villas not allow any more rentals than what is currently in place. As these units are sold, they must go back to owner occupied units. This will need updated in the By Laws. Second by Chris Dixon – Motion Carried
 - There was much discussion about buying the unit and another family member living there. The consensus was any currently like this are fine, going forward all units need to be owner occupied.

Homeowner Concerns

- Siding repair – timing was discussed as to when this was being handled
- Drainage Repiars
- 508 Kelsey – look at sidewalk

Election of Officers

- President – Lindsay McLain
- Vice President – Lynne Mitchell
- Secretary – Pam Glider
- Treasurer – Vonel Kirkman
- At Large – Chris Dixon

Carol made a motion to adjourn.