

VBH POA Meeting
January 12, 2023
Clubhouse 7pm

Agenda

- 1) Call to order
- 2) Approve minutes from last meeting 11/10/2022
- 3) Board responsibilities
- 4) Who will be on the Village Entertainment Planning Committee (VEPC)
Certain details needs immediate action like reserving tables, chairs, a tent, & the DJ/photobooth rentals for the 4th of July picnic. Also 1 or more food trucks for Memorial Day weekend
- 5) VARC Vote
- 6) Organize date & time for volunteers to remove holiday décor
Holiday banners need to be removed as well & replaced with regular
- 7) Plan events for the year
Spring cleanup for Earth Day?
Food truck, Scavenger hunt, + movie night for Memorial Day weekend
Drive-in movie night & camp fire + family workshop sometime prior to decorate the box cars
4th Picnic & Parade Pine car Derby, Ice Cream Social, + movie
BBQ & Bikes, + movie Fall Party & cook off
Annual POA meeting Carriage Rides Possible new event/Fishing Derby
- 8) Looking for movie night helpers again this year
- 9) Other business / for the good of the order
- 10) Meeting adjourned

7:08 PM Call to Order

- Town Rep - street lights
 - ↳ Supply / Labor / Expertise Issues
 - ↳ Fixtures are corroded → break to replace lights, can't ^{source} ~~suppl~~ new fixtures
 - ↳ 11 are defunct
 - ↳ Rely on contractor for most work
- Offered to help supplement their budget w/ POA funds. (After Budget is settled)

*Include contact info

- Secretary = Luke; Jason will remain Treasurer, Rob President
- VEPC → Lonetta, Cecilia, Tracy, Myra^{Area}, Erin Childress
 - ↳ \$/Dk budget for '23
 - ↳ Need to Appt. Lead, can use Putman model home or Clubhouse for mtg.
 - ↳ Worried on quicker access to funds → debit card?

• VARC

- Code says VARC is appointed by ^{Board} ~~voter~~, not voted to ensure members are qualified
- Randy is Village Architect, not voting member
- Voting members: 2 appt. by Board, 1 by Randy
- Concern raised regarding conflict of interest for Putman builders to be VARC members
 - ↳ or any non-resident
- Current Members: Jeff, Nicole, Justin, Rob
 - ↳ will step down

• 1 wk to appt ~~Board~~ Voting Members

• Non-voting members are there to learn

• All nominees save brief examples of qualifications to group

TP		9	+13	21	③
SG		12	x 44	55	
BE		12	x 4	15	
AB		17	2 x 4	20	④
MC		14	3 x 44 + 4 + 13	72	②
EC		12		12	
BB		20	1 x 44 + 4 + 13	75	①

→ Chancellor?

Next to 114th Burns Blvd has large truck causing nuisance → against code

• Newsletter calendar → needs to be approved

* Luke → Content images links for newsletter Mary
Mtg. minutes sent to Mary

• Need to decide where Village questions emails go → stay w/ Angel

• Trash in Harbor Way Alley } Chancellor?
• Loud cars

Meet next month, then quarterly → Notify Loretta for sign put-out

8:38 adjourned

[Faint, mostly illegible handwritten notes and bleed-through from the reverse side of the page.]

1	15	15	P	11111111	9T
	22	16	15	11111111	2C
	29	17	15	11111111	3B
4	35	18	15	11111111	4A
5	35	19	15	11111111	5H
6	35	20	15	11111111	6C
7	35	21	15	11111111	7B