

The Village at Innsbrook HOA

Board Meeting Minutes

March 2, 2022, 6:00 PM

Twin Hickory Library

Board Members Present:

President: Thao Scott
Vice President: Brian Russell
Secretary: Betty Overbey
Treasurer:
Director at Large: Nelson Diaz

Board Members Absent:

Patsy Ledford

Others Present:

Meeting Called to Order: 6:00 PM

Officer / Committee Reports:

PRESIDENT

- 1) Treasurer resignation: David Raley
 - Replacement: Patsy Ledford
 - Dissolve Finance Committee

- 2) Projects
 - Website update: overall appearance, recommended contractors, neighborhood help
 - i) ND: send email requesting contractor recommendations to update on website, BCC, due 03.21
 - Database cleanup: homeowners' contacts, rentals
 - i) ND: update database with rentals vs non rentals + contact info
 - Communication:
 - i) Newsletter: contribution, ideas
 - (1) About me: due 03.28
 - (2) Original homeowner
 - (3) New homeowner
 - (4) Milestone
 - (5) Spring cleanup
 - ii) Facebook

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- Participation:
 - i) Committees/clubs
 - ii) Food trucks: Robert Young
 - iii) Outdoor get together, ice cream social, baseball game, fury friends
 - The Meadows HOA: currently do not accept our HOA residents
 - Increase disclosure packet price
 - New landscaper: high prices, delayed invoices causing book balancing issues
- 3) Welcome Committee
- Brian Russell
 - Beth Diaz
- 4) Audit Committee
- April Duff
 - Elaine Kirby
- 5) Misc.
- _____ Snowmass Court: resident changed
 - _____ Squaw Valley Place: security sign, BR

VICE PRESIDENT / ACC CHAIR REPORT:

RFI

- 1) _____ Village Run Drive
- Replace (3) casement windows and (2) sliding glass doors
 - No change in style or dimensions
- 2) _____ Needles Eye Terrace
- Install permanent awning over deck
 - Structural design and construction per Capital Awning proposal
- 3) _____ Winterset Place
- Remove overgrown shrubs and ornamental trees near house
 - Work already completed

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4) ____ Village Run Drive

- Repaint exterior of house
- Using the existing colors, swatches provided

Misc.

Reported violations: leaves on street (1); trailers in front or side yard (3)

Disclosure Inspections: (2) ____ Squaw Valley Place, ____ Snowmass

Secretary Report: The February 2, 2022 minutes were reviewed and approved.

Treasurer Report: The February 2022 report was reviewed and approved.

Director at Large Report:

1. Sent Disclosure package for ____ Squaw Valley Place. Alice Waagen received check for processing fee. Home should close in March 2022.
2. Residence database has 10 homes without an email address. One home lists owners as deceased, one home does not use email, one home has owners living partly outside country according to Alice.

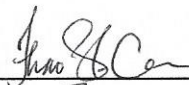
Sent disclosure package for ____ Snowmass Court. Processing fee has been received.

Meeting Adjourned: 6:58 PM


Next Meeting: Wednesday, April 6, 2022 at 6:00 PM at the Twin Hickory Library

Officer Signatures:

Thao Scott, President



Brian Russell, Vice President



Betty Overbey, Secretary



Patsy Ledford, Treasurer



Nelson Diaz, Director

