

The Village at Innsbrook Homeowners Association

Board meeting minutes for December 3rd @6pm 2020 at 4050 InnsLake Dr Suite 180

Directors Present: Brian Perryman, President
 Mike Hamway, Treasurer
 Thao Cao, Vice President
 Alice Waagen, Director at large
 Robin Colton, Secretary
 Brian Russell, ACC committee

Meeting called to order by Brian Perryman at 6:10 at 4050 InnsLake Dr Suite 180

1. Next meeting Wednesday, January 6th @6pm at 4050 InnsLake Dr. Suite 180

2. Presidents Report-Brian Perryman

1. Stop sign or bumps in road to slow traffic. Robin to call Gary with Henrico county to ask.
2. Discussed annual meeting, tested wifi in conference room to ensure it works for the annual meeting.
3. Discussed mailers to residents; Mike to send bill to residents first week in January, Robin to send annual meeting notice at least two weeks prior to meeting.
4. New welcome committee to start in January, with Robin being the new committee person.
5. Mike/treasurer presented the final budget. All members voted to approve the 2021 budget.

3. Vice President's Report- Thao Cao

- [REDACTED] Zermatt Court
 1. Replace wooden rails with stainless steel cable rails on deck.
 2. All work will be in accordance with Henrico County building codes.
 3. Approved by board.

- [REDACTED] Sugar Court
 1. Install 4ft. dog eared, spaced picket, wooden fencing.
 2. Approved by board.

- [REDACTED] Zermatt Court
 1. Remove tree next to home, root cracked foundation, stump must be grinded.
 2. Remove limbs hanging over road.
 3. Approved by board.

- [REDACTED] Canaan Valley Court
 1. Install 3 outdoor wall sconces
 2. Approved by board

- [REDACTED] Needles Eye Terrace
 1. Replace roof, same shingles and color
 2. Approved by board

- [REDACTED] Needles Eye Terrace
 1. Remove 1 damaged tree in front of home and 1 on the side of home
 2. Stumps must be grinded.
 3. Approved by board.

- [REDACTED] Zermatt Court
 1. Lower fireplace due to woodpecker damage.
 2. Approved by board.

- [REDACTED] Snowmass Road
 1. Install new lighting fixtures. Still in flux. Not approved at this time
 2. Replace deck so it would be up to code with Henrico County. Approved.

- [REDACTED] Canaan Valley Court
 1. Replace gutters and deck due to disrepair.

Other: [REDACTED] Village Run. Resubmitted a new RFI as discussed in previous meetings and outlined on earlier board notes. New RFI was approved by board for resident to add a driveway on the side of his home, with the stipulations noted in the RFI and previous meeting notes.

Treasurers Report- Mike Hamway

1. Collected 0 dues, same three delinquent accounts
2. 1.46 interest
3. Checking account balance @2,221.82
4. MMA account balance @ 32,009.63
5. Telephone @ 4.18
6. Utility @ 13.74

Mike presented the 2021 budget and it was approved by the board.

Director at large- Alice Waagen

No disclosure packets mailed

Meeting adjourned by Brian Perryman at 7:02 pm

_____ Brian Perryman, President

_____ Mike Hamway, Treasurer

_____ Thao Cao, Vice President

_____ Alice Waagen, Director at large

_____ Robin Colton, Secretary

