

The village at Innsbrook Homeowners Association  
Board meeting minutes for January 6th @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

Other:                      Sherlyn Boyles, resident

Meeting called to order by Brian Perryman at 6:05 at 4050 InnsLake Dr Suite 180

Next monthly meeting Monday, February 1<sup>st</sup>@6pm at 4050 InnsLake Dr. Suite 180

Annual meeting set for January 23<sup>rd</sup>, 9am via MSFT teams.

## 1. Presidents Report-Brian Perryman

1. Update on road calming. Per Gary Duval, Henrico county Department of Public works, he should know something by January 11<sup>th</sup> and will then pass that information on to us.
2. All annual meeting envelopes, and billings were mailed this past weekend.

## 2. Vice President's Report- Thao Cao

1.            Snowmass Rd
  - i. Remove 4 trees that are diseased and too close to the home.
  - ii. Board approved.

## Treasurers Report- Mike Hamway

1. Collected 0 dues
2. Collected 0 penalties
3. Greenline @120.00
4. Dom. Power @13.95
5. Checking account balance @ 2,632.80
6. Total bank account balance @ 34,144.70

## Director at large- Alice Waagen

1. 4704 Squaw Valley Ct should be closing soon.

## Other Business discussed

We discussed the upcoming annual meeting that is set for Saturday January 23<sup>rd</sup> at 9am. This is the first time that our annual meeting will be conducted virtually, so we discussed what slides will be in the presentation, who will do make the presentations, how to conduct a virtual meeting, etc. Board members will arrive around 8:30 am on the 23<sup>rd</sup> to get the presentation set up and make sure we are on-line.

Resident Sherlyn Boyles attended the meeting to discuss the boards' position on her lamppost, and the lights on her garage. She believes that the decision as to approve or not approve a home improvement should not be so subjective. We discussed the lights and some board members liked them and felt they fit into the neighborhood, others did not. We then took at majority vote and the lamppost and lights were not approved by the majority.

We also discussed the welcome committee, as Debi is stepping down. Robin will add this role to her current role of secretary. We discussed what to put in the welcome baskets, and how best to make new homeowners feel welcome as they move in to the neighborhood.

Meeting adjourned by Brian Perryman at 7:06 pm

\_\_\_\_\_ Brian Perryman, President

\_\_\_\_\_ Mike Hamway, Treasurer

\_\_\_\_\_ Thao Cao, Vice President

\_\_\_\_\_ Alice Waagen, Director at large

\_\_\_\_\_ Robin Colton, Secretary