

Approved

**Village Oaks Homeowner's Association Meeting Minutes
Wednesday August 18, 2011**

Board Members Present:

Mary Lou Frampton E1, Dona Blandford G3, Jillian Van Enkevort A2,

Homeowners present:

Joe & Barbara Baranek G1

Farrell Smyth Representative: Sonia Lopez

Meeting called to order at 6:32 PM

Minutes -

Minutes were read by Dona, Jillian motioned to accept minutes as read with .
Mary Lou seconded motion. Motion carried.

Treasurer's report -

Jillian read the treasurer's report. Motion to accept minutes as read by Dona.
Seconded by Mary Lou. \$24,000.00 left in reserve account, Jillian motioned to
transfer \$5,500.00 to bank 1. Motion seconded by Dona. Motion carried.

Old Business

Painting -

Bid from Scott Leeson owner of B2 to spot paint C,D,E,F,G units using Sherwin
Williams Duration paint to preserve units. Jillian motioned to go ahead with
Scotts bid. Seconded by Mary Lou. Motion carried. Barbara Baranek asked if we
were getting other bids. The board feels that there is no need to since Scott is one
of our home owners he has a vested interest in making sure it is done correctly.

Fences -

Fences for the A building and between A4 and B1 completed by Western Fence.
Bills need to go out to A2 \$175.00,A3 \$175.00and A4 \$655.00 for gates.

Pool/Spa -

Letter was sent to all units regarding pool rules

Water Erosion G-F Buildings

Contact Anne Wilson to research putting a lien on property next door to the south
to pay for fixing the erosion problem. Jillian to get address for Sonia to give to
Anne. Jillian to contact Anne with information including bid to restore.

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NEW BUSINESS

ELECTION OF BOARD MEMBERS-

Thirteen ballots were submitted for the election of the 2011/2012 board. They are as follows:

Deanne Shea (G2)11 votes

Dona Blandford (G3)12 votes

Jillian Van Ekevort (A2)18 votes

Mary Lou Frampton (E1)16 votes

Martha Davis (D4) 5 votes

OPEN FORUM

Irrigation-

G2 would like to run a schedule 40 pipe between C&D buildings to follow property line to behind dumpsters to put in faucet for watering community garden. Cannot be done because of the existing electrical boxes.

Unit B3-

Questions about whether or not it has closed escrow. Sonia said she will check to see when it was supposed to close.

HUD-

It was proposed by a real estate agent that we become a HUD property. It appears that our HUD listing has expired. There is a cost for this and Sonia is going to get us more information regarding why it is good for the HOA to spend the money.

Meeting adjourned 7:33

Next meeting Thursday November 17, 2011 @ 6:30
Location to be determined.