

VILLAGES OF PIEDMONT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR MEETING MINUTES
November 26, 2018

Board members in attendance: Pete LaGuardia, Matt Adler, Robert Scharrer, Joe Abarno, Gary Lange

Management in attendance: Gloria Tebyanian

Homeowners Present: 5

1) CALL TO ORDER:

The meeting was called to order by Pete LaGuardia, Board President at 7:00 p.m.

2) Items discussed during Homeowner Forum were:

1. Resident asked if the HOA could change the newsletter to include a calendar and resident advertising. Board suggested adding this to the January 2019 Board book for discussion.
2. Resident mentioned that the VOP website could use some updating and advised that it would be good to create a new design with another company.

3) Committee Reports:

Covenants Committee –Covenants member briefly discussed the three applications for exterior modification that were recently approved.

Grounds Committee – Committee chair reviewed all the completed/pending grounds projects.

Finance Committee- No report given.

Social Committee –Committee chairperson spoke of the upcoming Winter Wonderland Event, Craft Event, and Chili Cook-off. Also, it was mentioned that there would be excess money left over in the Social budget at the end of the year. Chairperson asked if this money could be rolled over into next year's social budget.

4) Association Business:

Pete LaGuardia advised the community that the Board was now entering the business section of the meeting and residents should not speak unless recognized by the Chair.

The minutes from the October 22, 2018 board meeting were approved. Motion by Gary Lange. Seconded by Joe Abarno.

5) Financial Reports:

Board Treasurer had a question regarding VOP I and VOP II Deposits and the transfers between the accounts.

ACTION/DISCUSSION ITEMS

New Volunteers for Grounds Committee and Finance Committee

The Board approved Ritesh Agrawal as a new member of the Grounds Committee. Also, approved Stephanie Speidel as a new member of the Finance Committee. Motion by Pete LaGuardia.. Seconded by Robert Scharrer.

Home Holiday Decoration Contest

The Board approved having a home holiday decoration contest and \$50 gift cards would be given to the winners. Motion by Matt Adler. Seconded by Pete LaGuardia.

MANAGEMENT REPORT – PMP:

A. General Items

None

B. Landscaping/Trash/Snow Removal

None

C. Architectural

Architectural Property Log was reviewed.

D. Covenants

Covenants Violation tracking worksheet was reviewed

E. Common area/Pool/Clubhouse

None

F. Other Financial

None

PENDING ACTION ITEMS:

The Action Item list was reviewed.

OLD/NEW BUSINESS:

None

ADJOURNMENT:

On a motion by Pete LaGuardia. Seconded by Robert Scharrer, the meeting was adjourned at 8:15pm.

EXECUTIVE SESSION:

Discussion took place regarding delinquencies. Executive Session was closed at 8:24 pm. Motion by Pete LaGuardia. Seconded by Robert Scharrer.

Minutes taken and submitted by Gloria Tebyanian, Community Manager.