

# VPCA Board Meeting Minutes

**Date:** 12 December 2016

**Location:** Home of Pat Solomon

**Present:** Lisa Hill, John Hall, Catherine Moore, Pat Solomon, Chad Greer, Vicki Ainslie

**Absent:** Jeffrey Roach, April Gabor, Carmen Villar

## President

President welcome —John inquired if all had received and reviewed the meeting minutes from November. Chad made the motion to accept the minutes, Catherine seconded and motion passed unanimously.

## Communications

- Resend the eSplash requesting volunteers for the Master Planning Committee.
- Get a proposal from existing Webmaster on items needing to update the VPCA Web page and try to get three bids.

## Personnel

- No report.

## Finance/Ways & Means

- 40-mile challenge may need an increase in the budget. Chad will get in touch with Maya re: estimated money needs for gifts.
- Chad will look at 4-5 years' worth of committee budgets, send them out to all of us and let us know if there are any additional amounts needed for your committee.
- Roof will not be done this calendar year. Waiting for master plan committee to make decisions. All roofs will be done at the same time.

## Membership

- Nothing to report

## Facilities & Grounds

- Bartlett Tree Service finally sent in their invoice for work done on trees in May. Chad and Pat will review it to ensure it is only for work completed. This work was done in April 2016.
- Pool cover has been ordered, but not yet received.
- Pat would like to meet with Flip and John on sewer issues from last summer to determine whether to proceed or defer repairs/replacement.
- Waiting for master plan committee responses. Pat has received interest from two members to date.

- Doug with Swim Atlanta will proceed with fixing strapping on chairs. Probably will not be done until January.

### Activities

- No report

### Events

- Jeffrey is meeting with Michele (former events chair) to determine what needs to be ordered for the various special events.

Vicki made the motion to adjourn the meeting; Pat seconded; unanimously approved.

Submitted by Vicki Ainslie, Communications/Secretary