

# VICTORIA GROVE MAINTENANCE ASSOCIATION

## Board of Directors General Meeting Minutes

August 18, 2020

Upon due notice given, a meeting of the Board of Directors for Victoria Grove Maintenance Association was held on August 18, 2020 at the hour of 6:30 P.M. at Victoria Grove Park, address.

### **ATTENDANCE**

Directors Present: Christian Meyer Gina Douville, Jay Schneider, and Tim Connolly

Directors Absent: Chris Hulme

### **CALL TO ORDER**

The Board of Directors Meeting was called to order at 6:36 PM by Chris Meyer, President.

### **HOMEOWNER FORUM**

Began at 6:50 PM and ended at 7:43PM. There were 8 homeowners who signed in. Approximately 20 present.

The following concerns were presented during homeowner forum:

Board will review contract for Personal Touch as tables are not being cleaned- Connie Imerti

Victoria Grove playground hours- Anabel Perez

Playground light installation ETA

Landscaping throughout community is not being maintained

Several residents expressed concern over timeliness of ARC approval.

Board addressed that the Architectural Guidelines need to be reviewed and amended.

Committee membership needs to be reviewed by Board; including ARC, Communications, Pool, and landscape Committees.

Hidden trails lane was never landscaped properly and is not being maintained. Dead vegetation and weeds need to be removed.

Majority wanted to have a community garage sale- Sandy Roy

RV parking hour limits need to be reviewed and amended to manage visits and provide enough time in Rules and Regulations

Motorcycle are kicking up dirt into homeowner's property from Water district land

Tom and Gail announced lease of VG Produce Market.

Board to review the Joint use Agreement with Lake Matthews Elementary School

Several addressed concern with Encore current Property Management Company and requested we consider going out to bid for another company.

**NEW BUSINESS**

**Covid Pool Hours**

Motion made by Christian Meyer, seconded by Gina Douville, to change pool hours to 7AM to 9PM. Motion carried unanimously.

**Pool Concierge**

Motion made by Christian Meyer, seconded by Jay Schneider, to remove pool concierge and replace with patrol to frequent the pool every hour and a half during pool hours. Patrol would follow current post orders in place. Maintain current COVID rules including no groups larger than ten and pool is only open to residence. Upon request by patrol, residence are required to show key fab to confirm residency. Motion carried unanimously.

**Playground**

Motion made by Christian Meyer, seconded by Gina Douville, to open playground. Motion carried unanimously

**NEXT MEETING DATE**

The next meeting is scheduled for September 15, 2020 at 6:30 P.M. at the Victoria Grove Park.

**ADJOURNMENT**

Motion made by Chris Meyer, seconded by Jay Schneider to close meeting.

There being no further business to bring the Board at this time, the general meeting was adjourned at 7:43 P.M.



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Authorized Board Member

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Date