

Victoria Grove Maintenance Association
Board of Directors General Meeting Minutes
October 20, 2020

A properly noticed meeting of the Board of Directors for Victoria Grove Maintenance Association was held on October 20, 2020, at 6:30 p.m. at the Victoria Grove Park.

ATTENDANCE

Directors Present: Christian Meyer, Jay Schneider, Tom Connolly

Directors Absent: None

CALL TO ORDER

The Meeting was called to order at 6:30 p.m. by Chris Meyer, President.

The Board reordered the Agenda as follows:

NEW BUSINESS

1. Board Member Resignation
Motion made by Chris Meyer and seconded by Jay Schneider to **accept** the resignation of Gina Douville. Motion carried unanimously.
2. Motion made by Chris Meyer and seconded by Tim Connolly to **appoint** Connie Imerti to the Victoria Grove Management Association Board of Directors. Motion carried unanimously.
3. Motion made by Chris Meyer and seconded by Jay Schneider to **approve** Chet Bock to the Security Safety Committee.
4. Motion made by Chris Meyer and seconded by Tim Connolly to **approve** the Holiday Decorating proposal from California Christmas, Inc at a cost of \$5,600.00, Motion carried unanimously.
5. Motion made by Jay Schneider and seconded by Chris Meyer to **approve** 2020-2021 renewal of insurance policy with LaBarre/Oksnee Insurance at a cost of \$22,270.00. Motion carried unanimously.
6. Motion made by Chris Meyer and seconded by Tim Connolly to **approve** the review of the State Protocols-Reopening Playground Facilities.

CONSENT CALENDAR

- A. Review and Approve the Minutes of September 15, 2020
- B. Review and Approve Management Report of September 15, 2020
- C. Review Financial Report
- D. Review and Approve Lien Resolutions for Non-Payment Approved
#270-380-023 #270-240-037 #270-230-062 #270-470-020 #270-380-035 #270-300-005
#270-320-009

Motion made by Chris Meyer and seconded by Jay Schneider to **Approve** the Consent Calendar. Motion carried unanimously.

COMMITTEE REPORTS

Landscaping

1. The Board reviewed Nissho Walk Notes dated September 15, 2020.
2. Motion made by Chris Meyer and seconded by Tim Connolly to **ratify** the landscape proposals LC41, LC43 and LC44. Motion Carried unanimously.
Motion made by Chris Meyer and seconded by Jay Schneider to **table** the landscape proposals LC45, LC46, LC47, LC48 AND LC49. Motion carried unanimously.

UNFINISHED BUSINESS

1. Park Hours. 8am – 9pm.
Motion made by Chris Meyer and seconded by Tim Connolly to **approve** the park hours. Motion carried unanimously.
2. Amend Rules and Regulations
Motion made by Chris Meyer and seconded by Jay Schneider to **approve** Rules and Regulations as notated by Attorney. Motion carried unanimously.
3. Amend Architectural Guidelines
Board **tabled** this item.
4. RUSD/VGMA Joint Use Agreement
Motion made by Chris Meyer and seconded by Tim Connolly to **withdraw** cancellation and continue contract with same cancellation clause. Motion carried unanimously.
5. Shot Hole Borer
Motion made by Chris Meyer and seconded by Jay Schneider to **accept** recommendation of Environmental Specialist and leave in place. Motion carried unanimously.
6. Landscape Maintenance Contract Proposals
Motion made by Chris Meyer and seconded by Jay Schneider to **cancel** proposals and close. Motion carried unanimously.
7. Concrete Repairs
Board **tabled** this item for additional information on cause.
8. Replace Pedestal Meter
Motion made by Chris Meyer and seconded by Jay Schneider to **cancel** replacement. Motion carried unanimously.
9. Native Area behind Lime Tree
Motion made by Chris Meyer and seconded by Tim Connolly to **cancel and close** this item. Motion carried unanimously.
10. Committee's Per CC&R's
Motion made by Chris Meyer and seconded by Jay Schneider to **continue** with Architectural Review, Landscape and Security/Safety Committee and to review additional committee charters in the future. Motion carried unanimously.
11. Landscape Proposals (tabled from last meeting)
Motion made by Chris Meyer and seconded by Tim Connolly to **cancel and close** proposals LC31 and LC34 and to Table proposal LC35. Motion carried unanimously.

HOMEOWNER FORUM

1. Sandy Roy shared that the plants at the Grove exit create a blind spot.
2. William Lopez questioned the RUSD/VGMA contract.

3. Jason Roy spoke regarding Nissho's poor landscape practices and the cancellation of contracts for both Encore Property Management and Nissho of California, Inc.
4. Ron Kirkpatrick stated his opposition to maintaining RUSD landscaping.
5. Miranda Bridge reported an ant problem at the pool area.
6. Matt Williams and Sandy Roy asked about Southwest Security responsibilities.
7. Patricia Escham reported that Security gave names of reporting party to suspected violator.
8. Sandy Roy questioned Encores attendance at HOA meetings.
9. William Lopez stated the parking on Schoolhouse Road encroached on the bike lane and suggested "no parking" signs on the North side of street.
10. Matt Williams reported that the home plate on the baseball field is damaged.
11. Sandy Roy shared that there should have been lights installed under the picnic area trellis. The Board agreed to request bids on additional lighting.
12. Miranda Bridge shared her approval of the Produce Market.
13. Sandy Roy shared that there is a Socially distanced Movie Night planned at the park on November 14th.

NEXT MEETING DATE

The next meeting is scheduled for November 17, 2020, at 6:30pm at the Victoria Grove Park.

ADJOURNMENT

A motion was made by Connie Imerti and seconded by Tim Connolly to **adjourn** the meeting. There being no further business at this time, the general meeting was adjourned at 7:18pm.

Respectfully Submitted by Connie Imerti.



Christian Meyer