

Victoria Grove Maintenance Association  
Board of Directors General Meeting Minutes  
November 17, 2020

A properly noticed meeting of the Board of Directors for Victoria Grove Maintenance Association was held on November 17, 2020, at 6:30 p.m. at the Victoria Grove Park.

### ATTENDANCE

Directors Present: Christian Meyer, Jay Schneider, Tom Connolly, Connie Imerti

Directors Absent: None

### CALL TO ORDER

The Meeting was called to order at 6:32 p.m. by Chris Meyer, President.

The Board reordered the Agenda as follows:

### CONSENT CALENDAR

- A. Review and Approve the Minutes of October 20, 2020
- B. Review and Approve Management Report of October 20, 2020
- C. Review Financial Report
- D. Review and Approve Lien Resolutions for Non-Payment  
Motion made by Chris Meyer and seconded by Connie Imerti to **Approve** items A and B of the Consent Calendar, **Note** the Budget adjustments needed for Security and Water and **Table** Item D until next meeting. **Motion Carried** unanimously.

### COMMITTEE REPORTS

#### Landscaping

- 1. The Board reviewed Nissho Walk Notes dated September 28, 2020.
- 2. Motion made by Chris Meyer and seconded by Tim Connolly to **cancel and close** the landscape proposals LC45, LC46, LC47, LC48 and LC49. **Motion Carried** unanimously.

### UNFINISHED BUSINESS

- 1. Amend Rules and Regulations  
This was completed in the meeting of October 17, 2020.
- 2. Amend Architectural Guidelines  
Board **tabled** this item.
- 3. Lien Resolutions for Non-Payment  
Board **tabled** this item.
- 4. Concrete Repairs on Bougainvillea  
Board **tabled** this item for additional Bid.
- 5. Landscape Proposals – Citrus Trees  
Board **tabled** this item. Trees appear to be coming back to life.

## NEW BUSINESS

1. Board Member Resignation  
Motion made by Chris Meyer and seconded by Tim Connolly to **accept** the resignation of Chris Hulme. Motion carried unanimously.
2. Board Member Appointment  
Board **tabled** this item until next meeting.
3. Corresp RE: Fly Infestation  
Board **tabled** this item. Flies have departed.
4. Corresp RE: Issues on Schoolhouse.  
Board agreed this is a Security Issue.
5. Ratify Spa Repairs  
Motion made by Chris Meyer and seconded by Jay Schneider to **ratify** the Spa Repairs. Motion carried unanimously.
6. Ratify Gate #3 Repairs  
Motion made by Chris Meyer and seconded by Jay Schneider to ratify the Gate #3 Repairs. Motion carried unanimously.
7. Hazelwood Concrete/Curb/Sidewalk  
Board **tabled** this item.
8. Asphalt/Street Crack Fill Proposals  
Board **tabled** this item.
9. Asphalt Repair - Mesa Grove  
Board **tabled** this item.
10. Concrete/Sidewalk Repair/Robusta  
Board **tabled** this item.
11. Financial Review – FYE 7/31/20  
Board **reviewed** the Financial Report.

## HOMEOWNER FORUM (Approximately 8 Homeowners present).

1. Steve Waddel spoke regarding the Fly Issue.
2. Chris Meyer reported that Encore have been given their 60-day Notice on November 2, 2020.
3. Matt Williams commented on the Holiday lights/Decorations on the Gates and was pleased.
4. Rick Chavez suggested speed humps when the streets are finally repaired.

## NEXT MEETING DATE

The next meeting is scheduled for January 19, 2021, at 6:30pm at the Victoria Grove Park.

## ADJOURNMENT

A motion was made by Connie Imerti and seconded by Chris Meyer to **adjourn** the meeting. There being no further business at this time, the general meeting was adjourned at 6:53pm.

Respectfully Submitted by Connie Imerti.