



**VINTAGE TOWNSHIP ASSEMBLY
BOARD OF DIRECTORS MINUTES
February 9, 2021**

Board members in attendance were Carlos Morales, Tim Dallas, B.J. McKinley, Sherryle Cantu, and Lisa Burgess. HOA Manager, Stacy Turner, was also in attendance.

Mr. Morales called the meeting to order at 7:01PM.

QUORUM: The minimum number of voting members were present and a quorum was established.

MINUTES: It was noted the approval of the January meeting minutes via email by the Board and were posted to the Resident Portal.

RESIDENT COMMENTS:

Mrs. Turner received an email from a resident inquiring into missing rails at property that had been removed and the exterior of another. Mrs. Turner stated that the resident with the missing rails would receive a violation letter from the Board asking that the rails be replaced. Additionally, the DRB was contacted by Mrs. Turner and it was affirmed the exterior of the second home in question was approved.

Resident, Dawn White, requested multiple rentals at Town Hall and the stage at Founder's Park for the Hub City Performing Arts children. The dates were presented to the Board and after a separate discussion, the rental was approved should the Hub City Performing Arts agree to the terms of the agreement.

PRESIDENT'S REPORT: Mr. Morales stated that there was not anything new to report and asked Mrs. Turner to move to the old business.

OLD BUSINESS:

Mrs. Turner briefed the group on the progress of the traffic calming studies for several streets. The study was completed by the City Streets Department and we are awaiting next steps.

NEW BUSINESS:

WINTER WONDERLAND COMMITTEE

Mr. Morales reminded the group that during the December HOA meeting, it was decided to split the Winter Wonderland budget from the Events Committee budget. Mr. Morales went on to state the split and establishing a separate committee was necessary as we continue to grow.

The new established committee will report directly to the Board with Mary Wischkaemper and Becky Koehler heading the committee.



EVENTS COMMITTEE

Mr. Morales met with Macy Climer and Mackenzie Payton on February 2 2021. The purpose of this meeting was to discuss a better process for event budgeting moving forward and opening lines of communication between the Board and committee.

It was determined that the overall event budget amount would be determined by the Board in October. By the November HOA meeting, the events committee will have an itemized budget ready for the Board to review and approve by the following meeting in December.

Quarterly, the events committee will attend and present before the Board any changes to budget items and events. This process will begin with the April 2021 board meeting.

For visibility purposes, a Google document will be created so that the information is real time and can be seen by all that the document is shared with.

FINANCIALS: The members of the board reviewed the YTD Balance Sheet and Profit & Loss statements. Ms. Cantu noted the financials looked in line with the previous statement. With no questions to the financials or further business to be discussed, Mr. Morales moved to adjourn.

Meeting adjourned at 8:07PM.

Next meeting March 9, 2021 at 7:00PM at Town Hall