

Van Lakes Homeowners Association

September 11, 2022

Meeting was called to order on September 11, 2022 at 1:15pm

Board Members Present: Judy Williams, Joanne Szocinski, Paul Ashcraft, Scott Bryant, Ken Roberts, Peter Pope, Richard Schmoll, Eric Vaughn, Shannon Corness, David Swanbeck

Minutes from the May 1, 2022 Annual Meeting were read. A motion was made by Paul Ashcraft and seconded by Eric Vaughn to accept the minutes as written. Motion passed.

Minutes from the June 12, 2022 Board Meeting were read. A motion was made by Paul Ashcraft and seconded by Eric Vaughn to accept the minutes as written. Motion passed.

Minutes from the August 7, 2022 Special Meeting were read. A motion was made by Paul Ashcraft and seconded by Richard Schmoll to accept the minutes as written. Motion passed.

Old Business

- Peter spoke about the repairs to the water plant. Two bids forwarded to the board
- Alan and Alisha Johnson have bids for the gates
- Eric Vaughn had submitted a bid for front entrance repair.

Discussion was had. Repair/replacement of the wall tabled until a decision is made about installing security gates at the front entrance to the subdivision.

Peter suggested prioritizing the projects.

1. Drainage
 - a. Repair of the road in front of Tracy and Sheryl house.
2. Water Plant

John Deese will contact the engineer about the road repair. He will also instruct the engineer to obtain bids on the road and drainage repairs. After bids are received there will be a board meeting to review the bids. After the board meeting a special meeting of the membership will be called.

Peter Pope will solicit bids for a new pump house. The chlorine will be housed under a separate roof.

Nicole formed a committee to paint the entrance wall after it was repaired. Peter will pressure wash the wall.

New Business

A complaint form will be available on the website. Form will contain the nature of the complaint and who is issuing the complaint.

Committees

- Compliance - Carissa Hughes, Scott Bryant, Richard Schmoll
- Capital Improvement/Drains - John Deese, Homer Hendrickson, Joanne Szocinski
- Water - Beth Weger, Stan Szocinski, Judy Williams, Peter Pope
- Bylaws and Covenants - Hedy Weddington, Judy Williams, Joanne Szocinski
- Welcome - Hedy Weddington, Joanne Szocinski

A motion was made by Shannon Cornell and seconded by Joanne Szocinski to contact the attorney for the purpose of reviewing the HOA bylaws and covenants and bring them into compliance with State Statute at a cost not to exceed \$10,000. Motion passed.

A motion to adjourn the meeting was made by Joannie and seconded by Richard. Motion passed.

Meeting adjourned at 2:55 pm.

Respectively submitted,

Joanne Szocinski
Secretary