

VICTORIA STATION HOMEOWNERS ASSOCIATION ANNUAL MEETING

Saturday, October 12, 2022 @ 1:05 PM

- 1) Call to Order – President Mike Foley called the meeting to order.
 - a) Board members present: Mike Foley (president), Scott Wood (treasurer), Sara Gallegos (secretary), Banks Engert (director), Lauren Steakley (director)
 - b) Board members absent: Trisha Ungar (vice president), Andrea Atcheson (director)

- 2) Old Business
 - a) Maintenance
 - i) Entrance sign on Arbor Way was repainted
 - ii) Broken bridge planks were replaced
 - iii) Irrigation heads were repaired
 - iv) Basketball hoop and nets were replaced
 - v) Boulders were placed at lake trail entrance to prevent motorized vehicles
 - vi) “No Trespassing” signs were installed
 - vii) Downed trees were removed around the trail
 - viii) Fountain was removed due to no longer functioning
 - ix) Thank you to Ricky for his continued hard work maintaining the common areas of our community

- 3) Treasurer’s Report (see attached)
 - a) 9/23 to 8/24 is the actual budget, 9/24 to 8/25 is projected budget
 - b) To date, 95 of 140 homes have paid 2024-2025 dues (approximately \$23,000) and this has been applied to the budget of projected \$32,200.
 - c) Dues can be paid by personal check, cashier’s check, or Zelle (treasurer.victoria.station@gmail.com)
 - d) There are a handful of homes that do not pay dues and some have liens in process.
 - e) Insurance on the playground is about \$2,000 annually
 - f) Utilities
 - i) Fountain cost approximately \$3,300 annually
 - ii) Other electric is roughly \$200 annually

- 4) New Business
 - a) Discussion on fountain removal
 - i) Pump was originally purchased and installed for \$9,646 in May 2021
 - ii) Malfunctioning at least monthly, tripping the breaker and needing to be reset
 - iii) Water had gotten into the motor
 - iv) BOD voted in June to remove fountain
 - v) Questions were raised concerning possible 5-year warranty on pump. Pump has been thrown away.
 - b) Tennis court/Pickleball court discussion
 - i) Neighbors are asking for the courts to be refurbished for pickleball use.
 - ii) Currently there are not sufficient funds to proceed with this special project.
 - iii) Linda Stock-Nicholson will forward a proposal for \$11,000 for resurfacing to the BOD for consideration.
 - iv) Members volunteered to paint/repair the court and this was encouraged by all in attendance.
 - v) A special assessment was discussed but nothing was decided during the meeting.
 - vi) Looking at ways to cut costs going forward to save money for this project. It was suggested that the Fall Fest be cut next year, which will save about \$1,200.

- 5) Elections – There were 6 positions up for election.
 - a) Mike Foley: re-elected to 3 year term
 - b) Sara Gallegos: re-elected to 3-year term
 - c) Lauren Steakley: re-elected to 3-year term

VICTORIA STATION HOMEOWNERS ASSOCIATION ANNUAL MEETING

Saturday, October 12, 2022 @ 1:05 PM

- d) Scott Wood: re-elected to 2-year term
 - e) Trisha Ungar: 1 year remains on 2-year term
 - f) Banks Engert: re-elected to 1-year term
 - g) Linda Stock-Nicholson: newly elected to 2-year term
- 6) Adjournment – meeting adjourned at 1:58 PM.