



Board of Directors Monthly Meeting Minutes - July 13, 2020

1. **Call to Order:** Mr. DeWitt called the meeting to order at 7:00pm. The meeting was held via Zoom in accordance with Amendment 28 to House Bills 29 and 30 during the State of Emergency due to the Coronavirus pandemic.

Personnel Present:

Ron DeWitt: President
Craig Nickol: Vice President
Michael Case: Member-at-Large
Linette Kirby: Member-at-Large, Beautification
Walter Rader: Treasurer
David Pine: Newsletter
Sarah Knaub: Victory Community Mgt

Personnel Absent:

Bibi LaBorte: Welcoming Committee
Bonnie Woltman: Secretary
Amy Nickol: Beautification

- 2) **Homeowner Forum:** Homeowners present via Zoom: Jim Kirby (216 CP)
- 3) **Secretary's Report**
 - a) Mr. DeWitt made a motion, which was seconded and unanimously approved, to approve the minutes from the BOD meeting held June 8, 2020.
- 4) **Treasurer's Report**
 - a) Status of accounts/expenditures-Mr. Rader reviewed the association's financial reports for June 2020 with the Board.
 - b) Assessments update-1 assessment outstanding.
 - c) Expenditures discussion-Mr. Rader updated Board on water usage.
- 5) **Committee Reports**
 - a) Welcoming-no report
 - b) Beautification-Committee reported on plantings and signs in Champions Park.
 - c) Social-Board chose to wait until next month to decide on having fall yard sale based on Covid-19 conditions.
 - d) Newsletter-July newsletter will be published July 26.
- 6) **Victory Community Management Report**
 - a) ARC: Requests submitted since last meeting--312 WW (above ground pool), 306 CH (house addition), 114 ME (shed).
 - b) Resale Disclosure Packets--4 requests.
 - c) Covenants Compliance-Ms. Knaub highlighted findings from the June inspection and answered questions from the Board.
 - d) Grounds
 - i) Dominion WatchLights- Ms. Knaub reported on status of Watch Light repairs.
 - ii) Pet Waste Stations-Josh from **It Happens** will be collecting waste 2 times per week in the next few weeks to handle extra dog waste.

- iii) Park- Mr DeWitt made a motion, which was seconded and approved, to hire McKown Pressure Wash to clean the picnic table, playground equipment, and benches in the CP park.
- iv) Lake Equipment-Ms. Knaub reported that the capacitor in the compressor motor of one of the bubblers in Fisher Lake has blown out. Board discussed repair.
- v) Misc.-
 - 1. **YCC 15-48** Vehicle Parking-Board is applying to be on the list of subdivisions registered for section 15-48 of the York County Code, which prohibits the parking of recreational vehicles, passenger carrying vehicles, and large commercial vehicles on public streets. Decision from county pending.
 - 2. Tennis Court Path-Ms. Knaub reported on condition of gravel path at tennis court. She will contact Bloom about adding more gravel.

7) Old Business

- a. Dogs in CP Park-Ms. Knaub made a sign stating that dogs must be on leashes in CP Park and posted it in the signbox. Mr. DeWitt will make mention in his July President's letter in the newsletter that all dogs in the park must be on leashes.
- b. Park Rip Rap project-Mr Case made a motion to use TSP to redo the Rip Rap area in Champions Park between Wayne and Kenny Lake using money from the Reserve Fund. The Board approved the motion.
- c. Non-Resident use of CP Park-Mr. DeWitt spoke with the Sheriff's department about the County trespassing laws. Mr DeWitt sent a certified letter to a non-resident who has been repeatedly fishing in our ponds at CP Park.
- d. Reserve Study-Board reviewed and updated the reserve study.

8) New Business

- a. Grounds Contract - Our current landscaping contract with Bloom ends on March 31, 2021. Ms Knaub and Board discussed updating the contract and putting it out for bids.
- b. ARC request fee-Board discussed feasibility of charging a fee for ARC requests. Ms. Knaub will research.
- c. Food Trucks- A homeowner emailed a suggestion of hosting a food truck in the neighborhood. The homeowner will be asked to gather more information to submit to the Board.

9) Date Confirmation

- a. Monday, August 10, 2020 - Board Meeting, 7 PM, via Zoom

10) Meeting Adjournment

- a. Mr. DeWitt adjourned the meeting at 9:18pm.