



## Board of Directors Monthly Meeting minutes - June 8, 2020

1. **Call to Order:** Mr. Nickol called the meeting to order at 7:09pm. 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  
Bonnie Woltman: Secretary  
Michael Case: Member-at-Large  
Linette Kirby: Member-at-Large, Beautification  
Walter Rader: Treasurer  
David Pine: Newsletter  
Amy Nickol: Beautification  
Sarah Knaub: Victory Community Mgt

### **Personnel Absent:**

Bibi LaBorte: Welcoming Committee

2. **Homeowner Forum:** Six homeowners attended the meeting.
  - a. Two homeowners discussed concerns about people from outside the neighborhood using the CP park, and people being in the park after dark. The Board will look into several of the suggestions that were made and will report back at a future meeting.
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 May 11, 2020.
4. **Treasurer's Report**
  - a. Status of accounts/expenditures-Mr. Rader reviewed the association's financial reports for May 2020 with the Board.
  - b. Assessments update-1 assessment outstanding. Homeowner has been out of the country; may be back in July.
5. **Committee Reports**
  - a. Welcoming-no report
  - b. Beautification-Mr. DeWitt made a motion, which was seconded and unanimously approved to give the Beautification committee \$200 to purchase bushes and plants for the bed between Kenny and Wayne lakes in Champions Park.
  - c. Social-no report
  - d. Newsletter-Mr. Pine will be printing the July newsletter July 19.
6. **Victory Community Management Report**
  - a. ARC: Requests submitted since last meeting--207 WW (fence), 112 CSC (fence), 409 WW (fence), 102 MM (hot tub) 109 ME (above-ground pool).
  - b. Resale Disclosure Packets--102 CH and 107 CP
  - c. Covenants Compliance-no report



d. Grounds

- i. Dominion WatchLights-Ms. Knaub reported on the status of Watch Light repairs.
- ii. Pet Waste Stations-The regular waste can is now located next to one of the dog waste cans in the park, and it is working well handling the extra dog waste.
- iii. Park-Ms. Knaub presented the Board with estimates to clean the playground equipment, picnic tables, benches, and concrete slabs at picnic tables and basketball court.
- iv. Lake Equipment-Ms. Knaub spoke with Steve Weekly from ARM. They are waiting for parts to repair the Sub-Surface Aeration system in Fisher Lake.
- v. Misc.-Ms. Knaub has received three boxes of Association documents from a former Board member. She will go through the paperwork and update our records as needed.

7. **Old Business**

- a. Dogs in CP Park-Board will put a sign in sign box at the park stating that all dogs must be on leashes in the park
- b. Park Rip Rap project-Ms. Knaub presented updated quotes from several contractors to repair and refresh the rip rap in Champions Park.
- c. Review draft of Reserve Study-Ms. Knaub informed the Board that Reserve Advisors has granted WOT a two month extension, to October 2020, to submit revisions for the Reserve Study. Board will review at July 13 meeting.

8. **New Business**

- a. Non-resident use of CP Park-Board will research and discuss at future meeting.

9. **Date Confirmation**

- a. Monday, July 13, 2020 - Board Meeting, 7 PM, via Zoom

10. **Meeting Adjournment**

- a. Mr. DeWitt adjourned the meeting at 8:45pm.