



**Board of Directors Monthly Meeting Minutes – 11 June 2021 (7 PM) via Zoom.**

*The meeting was held virtually in accordance with Amendment 28 to House Bills 29 and 30 during the State of Emergency due to the Coronavirus pandemic.*

1. **Call to Order.** Meeting convened via Zoom at 7:00 PM by A. McNeil.

**Board Members Present:**

President- Angus McNeil

Vice President - Michael Case

Treasurer - Walter Rader

Secretary - Mike Laborte

Member at Large- Craig Nickol

**Others Present:**

Welcoming – Bibi Laborte

Social - Katie Jacob

WoT Newsletter – D. Pine

Victory Comm Mgt - Sarah Knaub

**Residents Attending:**

Shirley Wallace-Brown (101CP)

**Absent:** Beautification Co-Chairs–Amy Nickol & Beautification Co-Chair - Linette Kirby

2. **Homeowner Forum.** Discussed clean-up of vegetation along York County easement off Champions Path (CP) and residual impact of tree removal behind entrance monument at CP entrance.

3. **Secretary's Report**

- i. Board approved May 2021 minutes, A. McNeil motioned and was seconded.
- ii. Meeting announcement posted on NextDoor & Park Information Board

4. **Treasurer's Report.** (W. Rader) Status ...

- i. Accounts/expenditures. Presented bills paid, bank deposits and financial balances as of May 2021. Answered questions from the board.
- ii. Budget vs Actual (expense) Reviewed. Compared financial plan to expenses.
- iii. Miscellaneous. N/A

5. **Committee Reports**

- i. Welcoming (*B. Laborte*).  
Four new families 103CP, 204 WW, 105MM, 107ZT expected. Block Captains have welcome packets. The rental property at 103 CH also turning over.
- ii. Beautification (*A. Nickol & L. Kirby*).  
Congrats to Balakumar's family at 105 CP, awarded "Yard of Month" (May). Team looking at planting project using donated plants. Thanks Sarah.
- iii. Social (event volunteer-Katie Jacob). K. Jacob along with three volunteers, planning games and distributing pre-wrapped treats including ice pops. Board approved \$100 budget to cover treats and for clean-up supplies, motioned by A. McNeil and seconded.
- iv. Newsletter (*D. Pine*). Next month's newsletter will be published late July.

**6. Victory Community Management Report (S. Knaub)**

- i. ARC; Four (4) requests received,
- ii. Resale Disclosure Packets. Two (2) at 104 CS will include notice to remove trees hanging over lake, tree limb pile 211 TR.
- iii. Covenants Compliance – Last inspection report pending.
- iv. Grounds
  1. Park
    - a) Bloom leaving 10 foot buffer near lakes, will address height.
    - b) Area between 100 CS privacy fence and split rail fence is WoT's. VCM will identify for leaf clean up.
    - c) CS entrance requires tree limb trimming. Volunteer project?
    - d) Rip Rap stones moved on Kenny & Wayne Lake need to be returned. Volunteer project?
    - e) Playground equipment area. 2021 Budget item for mulch (\$1,000) replacement unneeded due to Reserve Fund project.
    - f) Sprinkler system. One of two damaged zones repaired. Second pending, after Ice Cream Social. Report of backflow protector leak, likely release of water by worker clean up.
  2. Lakes
    - a) Reported issues on Kenny & Wayne Lakes; Kenny Lake fountain may not be putting out full water spray. Lake bubblers may not be balanced. GFI outlet reset. Board approved motion by C. Nickol, and seconded on Solitude contract addendum for equipment maintenance (2 fountains [of Kenny & Wayne] & 2 aeration systems [incl Fisher ]). It covers a once a month inspection/cleaning. Note. Budgeting increase for fiscal year 2022.
    - b) Alligator weed on Kenny and Wayne Lakes. Board approved motion by C. Nickol and seconded for a one time treatment by Solitude. Existing budget included possible treatment. Fisher Lake and BMP also already covered by annual treatment contract with Solitude. The two approaches may provide a case study on better approach for future pond maintenance by the Board.
    - c) Fisher Lake compressor repaired due to overheating. Authorized by Board vote via email during May'21.
    - d) WL Outflow.
      1. One time chemical treatment of vegetation of the cleared land above WL outflow complete.
      2. Board approved motion by M. Case on Solitude contract addendum to continue to treat vegetation



growth on area on WL Outflow. Note: Increase to fiscal year 2022 budget under Solitude contract.

3. **Miscellaneous**

- a) Sign posts. Neighborhood stop sign posts could use a fresh coat of paint. Volunteer project?

7. **Old Business**

- i. Pet Waste Station Contract. Doody Calls Service contract began May '21 replacing "IT Happens". This represents increased budget item for 2022 budget.
- ii. Bloom Payment. M. Laborte motioned to accept \$3,622 contract cost increase in two installments, (50% in Nov'21 and 50% in Jan '22). Motion seconded and approved. Bloom Lawn + Landscape contract remains competitive. Delayed payment allows us some protection and time to deal with the increase cost.

8. **New Business**

- i. VA Governor Executive Order Number 79 terminating EO72. Discussed potential impact on WoT annual and monthly board meetings, none.

9. **Date Confirmation**

- i. July 12, 2021 – 7 PM, Board Meeting, via Zoom

**10. Meeting Adjournment.** At 9:06 PM meeting adjourned by A. McNeil.