



Board of Directors Monthly Meeting Minutes – 9 Aug 2021 (7 PM) via Zoom.

1. **Call to Order.** Meeting convened via Zoom at 7:01 PM by A. McNeil.

Board Members Present:	Others Present:	Residents Attending:
President- Angus McNeil	Social Event - Donna Victorio	N/A
Vice President - Michael Case		
Treasurer - Walter Rader		
Secretary - Mike Laborte		
Member at Large- Craig Nickol	Victory Comm Mgt - Sarah Knaub	

Absent:, Welcoming – Bibi Laborte,
Beautification Co-Chairs–Amy Nickol & Beautification Co-Chair - Linette Kirby,

2. **Homeowner Forum.** N/A

3. **Secretary’s Report**

- i. Board approved ARC Executive Session meeting minutes from 28 July 2021.
- ii. Board tabled July 2021 BoD minutes allowing more time to identify changes.
- iii. 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 July 2021. No questions from the board.
- ii. Budget vs Actual (expense) Reviewed. Compared financial plan to expenses.
- iii. Miscellaneous.

5. **Committee Reports**

- i. Welcoming (*B. Laborte*). Written report submitted. Greeted and received new resident forms from five (5) families; CH 103, 202, MM 105, WW 204 and ZT 107. Welcomed but awaiting forms for two (2); CP 103 and TR 211. Additional properties will turnover due to sale and renter change; CP 302, CSC 104 & 114, WW 108 & 308, plus two more on TT.
- ii. Beautification (*A. Nickol & L. Kirby*). Written report submitted, Congrats to Sweeney family, 308 CH, awarded “Yard of Month” (July).
- iii. Social (new volunteer- *Donna Victorio*). Plan presented for two more outside social gatherings. The first, “So Long Summer.” Park reservation form submitted. C. Nickol motioned to approve \$75 event expenditure for “So Long Summer,” seconded and approved. Poster up on 10 Aug in the park info board.

Note: *Date now 29 Aug, changed to deconflict with Middle School open house.*



- iv. Newsletter (*D. Pine*). Newsletter published for July, no feedback.

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

- i. ARC; No new requests. Approved 113 WW's portico. Pursuing second possible source of mailbox posts.
- ii. Resale Disclosure Packets. One (1) for 108 WW.
- iii. Covenants Compliance – Next inspection will be during August.
- iv. Grounds
 - 1. Park
 - a) Bloom cut buffer near lakes.
 - b) A. McNeil – repaired park's outdoor electric outlet.
 - c) Sprinkler system. Repaired.
 - 2. Lakes
 - a) No new reported issues on Kenny & Wayne Lakes.
 - b) Residual alligator weed on Lakes to be treated.
 - c) Tree on WL outflow - growth out of hand. Board elected to cut it down and remove it by volunteer project (A. McNeil).
 - 3. Miscellaneous
 - a) Entrance Monument areas. Bloom treated infestation.
 - b) VCM checked with York Co into adding speed limit and watch children at play signs. WoT didn't meet "children at Play" sign criteria. Speed study requested. Drafting letter for board signature requesting "\$200 fine for speeding" sign.
 - c) Discussed debris pile on Cary's Chapel reducing road visibility and how to seek its removal.

Note: Homeowner had already scheduled a pick-up of stacked tree branches, work accomplished on 11 August.



7. Old Business

- i. Meeting date & Location for AGM. No in person location is available yet due to changing health guidelines (i.e. Tabb Library).
- ii. Other Organizations supporting WoT social event(s). Tabled. C. Nickol drafting criteria guide the Board may apply in considering future requests.

8. New Business

- i. A. McNeil suggested and Board planning on making use of a “Community Day” in fall to address small to mid-size projects WoT residents could help address on HOA grounds.

Note: Avoid Poquoson Seafood Fest dates, if picking date in October.

- ii. Begin in earnest to recruit and identify two candidates for upcoming board vacancies.

9. Date Confirmation

- i. September 13, 2021 – 7 PM, Board Meeting, via Zoom.

10. Meeting Adjournment. At 8:01 PM meeting adjourned by A. McNeil.