



Board of Directors Monthly Meeting Approved Minutes – 18 Oct 2021 (7 PM) via Zoom.

~~1.~~ **Call to Order.** Meeting convened via Zoom at 7:10 PM by M. Case

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 Event - Donna Victorio

Victory Comm Mgt - Sarah Knaub

Others Present Con't:

Bonnie Woltman

Jessie Garnett

Absent:, Beautification Co-Chairs–Amy Nickol & Beautification Co-Chair - Linette Kirby,
Newsletter - D. Pine

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

3. **Secretary's Report**

- i. Board approved Sept 2021 BoD Minutes.
- 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 Sept 2021. Answered questions from the board.
- ii. Budget vs Actual (expense). Compared financial plan to expenses.
- iii. Miscellaneous. Bloom bill due in Nov. DPOR documents received but will require update of point of contact information.

5. **Committee Reports**

- i. Welcoming (*B. Laborte*). Welcomed two (2) new families, info pending.
- ii. Beautification (*A. Nickol & L. Kirby*). Fall plantings planned.
- iii. Social (*Donna Victorio*). Movie night planned for 23 October with advertising on NextDoor and by fliers. Bonnie Woltman briefed plan for Luminaries event in December.
- iv. Newsletter (*D. Pine*). N/A.

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

- i. ARC; One (1) new request (402 CP) conversion of screen porch to sunroom.

- ii. Resale Disclosure Packets. N/A.
- iii. Covenants Compliance – Next inspection planned for Wednesday, 20 Oct.
- iv. Grounds
 - 1. Park
 - a) Board reviewed VCM coordinated contractor actions plus basketball net replacement.
 - 2. Lakes
 - a) Board approved purchase of sound suppression cabinet, replacement of existing compressor and diffuser equipment for Wayne Lake using \$5,855.16 of Reserve Funds.
 - 3. Miscellaneous
 - a) VCM provided a draft letter, to York County, for Board President signature requesting addition of “speeding fine” notice to bottom of existing neighborhood speed limit signs.
 - b) Board canceled Dec plan to use Poq. library meeting room.

7. Old Business

- i. Board Member Nominations. Candidate window closes, end of day, 20 October.
- ii. Board approved drafts of Annual General Meeting announcement notice, Quorum Proxy and Board nomination ballot. Set 5 November as suspense for response. Notice letters to be mailed on or about 20 October.
- iii. Other Organizations supporting WoT social event. President will express Board concern over undefined hay ride vehicle and possible insurance coverage need.
- iv. Wayne Lake – equipment. (See Para 6, iv, 2. Lakes) Board motion to replace existing equipment approved.
- v. Community Day - 25 Oct – Board approved projects; including expenditure for paint supplies and \$438.90 on pea gravel for path(s) replenishment.
- vi. Budget. Board reviewed first draft of proposed 2022 budget.

8. New Business. N/A.

9. Date Confirmation (s)

- i. Nov 8th, 2021 – Annual General Members Meeting – 7 PM via Zoom
- ii. No separate Monthly BoD meeting for November
- iii. Dec 13, 2021 – 7 PM, Board Meeting, via Zoom.

10. Meeting Adjournment. At 8:36 PM meeting adjourned by A. McNeil.