

## Meeting Minutes Report

<b>Meeting Purpose</b>	General Homeowners Meeting	<b>Date:</b>	3/17/2009, 19:00 – 21:00
<b>Meeting Attendees</b>	See Attendee List	<b>Location:</b>	Alum Creek Christian Church

### Meeting Minutes:

- Attendees were asked to sign in and provide their email address if they wanted to be on the HOA email list. The attendees are listed below.
- We (Trustees and homeowners) went around the room and introduced ourselves.
- JD thanked the Alum Creek Church for letting us meet in their building.
- JD reviewed the agenda.
- Marty reviewed the financial reports.
- We held Trustee Elections, as required by the By-Laws. Marty and Neil submitted nomination forms prior to the meeting. JD, Andrew and Dave Paton were nominated from the floor. After discussion, all accepted their nomination. Ken Hagen made a motion that the Secretary enter a vote on behalf of the homeowners to elect Neil, JD, Marty, Andrew, and Dave. After a second, Neil made an amendment to Ken's motion that required a unanimous vote from the floor. The amendment passed. The motion passed. The Secretary entered a vote on behalf of the homeowners to elect Neil, JD, Marty, Andrew, and Dave as VAC HOA Trustees for 2009.
- We discussed the upcoming Garage Sale, Easter Egg Hunt, and Golf outing.
- Neil gave an update on the green space and pond maintenance. There was a question from the floor about tree planting. Due to the current economic condition, Neil is closely watching the budget, and only spending money when absolutely required. If there is money available in the fall, we will purchase trees, or carry the funds over for tree purchase the following spring.
- The meeting was adjourned.
- The next Trustee Meeting will be on April 14 at 18:30 at Neil's house.

### Attendees:

Neil Wheeler	JD Barlow	Marty Luxeder	Andrew Lynch
Ken Hagen	Dave Patton	Don Shepherd	Karl Lamar
Sriram Srinivasan	Sriram Vaidyanathan	Michael Valente	Cheryl Luxeder