

Victor Gardens Single Family Homeowners Association  
Board of Directors & Architectural Review Committee Meeting  
December 6, 2010, 7:00PM  
Victor Gardens Neighborhood Activity Center, Hugo MN

**Meeting Agenda**

- 1) Call to Order:
- 2) Approval of Minutes:  
Review 9/14/10 Board Meeting minutes.
- 3) Resident Forum  
The resident forum is offered to homeowners who wish to directly address the Board.  
Homeowner participation is encouraged.
- 4) Financial Report
  - a) Review financial reports from Community Manager, Kari Miller.
- 5) Committee Reports
  - a) SFV Architectural Review Committee
    - i. Review Architectural & Landscape Change Applications.
    - ii. Discuss hot tub policy request from Minks Custom Homes
- 6) Unfinished Business:
  - a) New Resident Welcome Document: Finished and uploaded to victorgardensnews.org
  - b) New Resident letter: Progress report
  - c) Discuss revoking pool privileges for delinquent dues accounts.
  - d) Discuss timing of late dues payment letters.
  - e) Discuss clarifying responsibilities of Community Manager.
- 7) New Business:
  - a) Groundwater Drainage System: Progress report.
  - b) Master Board report:
    - i. Holiday lighting: Goetz made a number of proposals- None of which were discussed of by the Master Board
    - ii. Master ARC report
      - Completion of Minks homes
      - New Sharper Homes house currently under construction
  - c) Other New Business
- 8) Review of Action Items:
- 9) Next Meeting:
- 10) Adjournment: