

Victor Gardens Single Family Homeowners Association - Board of Directors Meeting
Monday, May 4, 2009, 6:00PM
Victor Gardens Neighborhood Activity Center
Meeting Agenda

- 1) Call to Order:
- 2) Approval of Minutes:
Review and approve Minutes from 3/9/09 Meeting
- 3) Resident Forum
- 4) Financial Reports
 - a) Reports forwarded by Casey Groff, Community Development, Inc.
- 5) Management Report
- 6) Committee Reports
 - a) SFV ARC Report
 - i. Architectural & Landscape Change Applications and Repair Applications for Board review and approval (*Responsibility: SFV ARC*)
- 7) Unfinished Business:
 - a) Groundwater Issue:
 - i. Review/discuss 4/21/09 City of Hugo and Rice Creek Watershed District Meeting
 - ii. Kramer & Short sent letters to builders, developers, etc.
 - iii. Review/discuss Kramer & Short recommendations.
 - b) Selection of a Treasurer
 - c) Discussion of SFV Assn. relative to the Master Assn.
 - d) Review Master ARC flowchart/process for new construction.
 - e) Liens for unpaid dues
 - f) Unauthorized outbuilding at 14131 Jardin Ave. N.
 - g) Signs advertising non-VG neighborhoods and non-VG builders (Fable Hill, Dean Johnson Homes, etc.)
- 8) New Business:
 - a) Spring clean up effort –letters to homeowners regarding:
 - i. Signs
 - ii. Construction and landscaping materials storage
 - iii. Garages used as storage preventing parking of cars in garages
 - iv. Other Covenant violations
 - b) Communicate to residents about timeline for SFV ARC approvals (for existing homes).
 - c) Preparation for Annual Meeting
- 9) Review of Action Items:
- 10) Next Meeting:
- 11) Adjournment: