

Victor Gardens Single Family Homeowners Association - Board of Directors Meeting
Thursday, Sept. 17, 2009, 7:00PM
Victor Gardens Neighborhood Activity Center
Meeting Agenda

- 1) Call to Order:
- 2) Approval of Minutes:
Review and approve Minutes from 5/27/09 Annual Meeting, 5/27/09 Board Meeting, and 7/8/09 Board Meeting.
- 3) Resident Forum
The resident forum is offered to homeowners who wish to address the Board.
Your participation is encouraged.
- 4) Financial Reports
Reports forwarded by Casey Groff, Community Development, Inc. presented by Roger Donoghue
- 5) Management Report
- 6) Committee Reports
 - a) SFV ARC Report
 - i. Nomination and confirmation of 3 ARC members
 - Josh Berger (as Chair); Mark Viker, and Rochelle Gloege as members
 - ii. Architectural & Landscape Change Applications Board review and approval.
 - Consent agenda: (See ARC binder)
 - iii. Status update: ARC violation for unauthorized accessory building at 14136 Jardin
 - Building removed by homeowner.
 - iv. Status update: ARC violation for unauthorized work at 4377 Garden Way N.
 - Application.
 - Timeline review.
 - ARC opinion and recommendations.
 - Homeowner opinion. (Homeowners invited to address the Board)
 - Board Discussion and action.
- 7) Unfinished Business:
 - a) Status of foreclosed lots/ Alliance Bank lots
 - b) Status of dues
 - i. Late notices
 - ii. Liens filed
- 8) New Business:
 - a) Discussion of Centex' proposal to build on remaining 23 Neighborhood Development Partners lots.
 - b) Status update of Master Board topics.
 - c) Status update of Master ARC review process.
 - d) Discussion of Boulevard Trees.
 - i. Many need maintenance pruning, some need replacement by owners.
- 9) Review of Action Items:
- 10) Next Meeting:
- 11) Adjournment: