

VICTOR GARDENS SINGLE FAMILY VILLAGE ASSOCIATION
BOARD of DIRECTORS MEETING
Monday, July 14– 7:00PM
Victor Gardens Neighborhood Activity Center

Draft - Meeting Agenda

1. Call to Order
2. Review and Approve Minutes from 5/19/08 Meeting and 5/27/08 Special Session.
3. Resident Forum
4. Financial & Management Reports
 - a. SFV Management Company Staffing Change – Holly Johnson & Casey Groff, Community Development, Inc.
 - b. Unfinished projects update – M.Viker
5. Committee Reports
 - a. SFV ARC Report
 - i. Storm Damage “Simplified Change/Repair Applications” Approvals
 - ii. “Architectural & Landscape Change Application” Approvals
6. Unfinished Business
 - a. Verify that Community Development (G.Lampe) received message about the signage rule change, and SFV Pet rule change – M. Viker
 - b. Request Community Development supply Board Members reference materials. Rules, financial statements, other documents, etc. – M. Viker
 - c. Placing a lien against delinquent owner.
 - d. Follow up with Community Manager, (G. Lampe) regarding other past due invoices and report findings at upcoming meeting. -D. Sjoquist
 - e. Present management proposals to the Board. – M. Warner
 - f. Check with builders about providing copies of the Covenants/rules for new residents. – J. Roehrich
7. New Business
 - a. Master Association has taken over the Master ARC.
 - b. Master Association Board’s Pet Policy: (The Master Board moved to change Pet Policy to closer reflect City of Hugo Pet Ordinance during its 7/19/08 Master Board Meeting.)
 - c. Liens placed against SFV owners by street construction company.
 - d. Clarifying and/or modifying SFV ARC Policies.
 - i. Assist SFV ARC to notify/remind all SFV residents and builders of existing architectural and landscape change rules & Covenants.
 - ii. Form a specific list of changes requiring SFV ARC approval
 - e. SFV Rules
 - i. Consider updating SFV rules
 1. Inflatable & above-ground pools
 2. Sports equipment, etc.
 3. Parking
 - ii. Send reminders to residents
 - iii. Verify that builders, new residents (including owners and renters) are provided a copy of the Covenants and rules.
8. Review of Action Items
9. Set Date for Next Meeting
10. Adjournment