

The regular meeting of the VOIC Board of Directors was held at Bane Page's home and called to order by President Bane Page at 7:13 p.m. Those in attendance were: Bane Page, Tom Bolger & Lance Webb for VOIC HOA, and Janet Freeman for Junction Property.

Detailed listing of the discussion points and activities determined of the meeting are as follows:

**I. Call to Order**

**II. Minutes of the Previous Meeting – Accepted as read**

**III. Financials – Reviewed**

A. Bank Balances

B. Outstanding Bills

C. Collections

**IV. Old Business – Reviewed in depth**

**A. Grill for Park**

- Grill has been ordered & should be delivered between June 20-28, 2011. Per Board discussion, Junction Property will perform the installation once it arrives.

**B. Update on swings replacement**

- Junction is checking with Play Mart (where original swings order from) to see if they are still in warranty.

**C. Berm construction bids**

- Received one of the three bids requested to construct a berm to avoid flooding in the back yard of 1213 LWT. The bid we received was from O'Donnell's and its price was \$3,510.00.

**V. New Business – Reviewed in depth**

**A. Yard of the Month**

- Board members will go out this weekend (6-18 or 6-19) to select 3 choices for YOM and submit them by email in priority order.

**B. Next Meeting**

- July 14<sup>th</sup> at 7pm – Where?
  - Place for the next meeting TBA

**VI. ARC questions from homeowner**

- Danielle Shaw wanted to verify if the fence had to be wood or could they have an iron fence & did it have to be a certain height. The Board verified that the fence needed to be made of wood and the posts need to be inside. They can fluctuate on height up to 8'.

**VII. Adjournment – President Bane Page adjourned the meeting at 7:51pm.**

Respectfully submitted,

Janet Freeman  
Property Manager