

The regular meeting of the VOIC Board of Directors was held at IHOP and called to order by President Bane Page at 7:03 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 – 7:03pm**

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

**III. Financials – Reviewed – Executive Session**

- A. Bank Balances
- B. Outstanding Bills = None
- C. Collections – Executive Session only

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

**A. Shred Service once a year – preferably springtime**

- ★ Junction had some pricing and descriptions of service for Mobile Shredding Services that could come to the community. The 3 prices were: 1) \$79.99 for first 300 lbs. and \$0.14 for each additional pound, 2) \$150 for first 10 boxes of documents (approximately 350 lbs.), 3) \$129 for first bin (holds approximately 350 lbs) and \$59 for each bin after that. The services can be scheduled 24-48 hours in advance, but the owners would need to be there to give them access to documents (ie, in garage).
- ★ The Board discussed the need, coordination and participation of the community. It was decided to hold off on any further research and perhaps mention it in the spring newsletter to see how many might be interested in the service.

**B. Picnic Table for park**

- ★ Junction brought pictures and pricing for picnic tables. The table choices online could not have a separate color for the top than bench, so Junction would call in the order to keep the color scheme the same. The pricing Junction had gotten so far ranges from \$719 - \$1,000. Once we agree on the pricing Junction will order the table and arrange for the cement slab to be laid before table arrives. This table will seat about 8 people and be installed by over by the grill or across the walkway by the playground equipment.

**C. ARC Issue**

- ★ Fence replacement request approved by Board, but an issue regarding the finished product was brought to Board's attention. The posts for the fence were placed on the outside of the fence facing the park which is a violation to the fence rules. Junction sent a violation letter requesting that the owner reverse or cover the posts to be in compliance and the owner sent a response to the Board. The Board discussed what steps to take next and the conclusion was that the fence was in violation; however, because the owner has just spent a great deal on the replacement of the fence, the Board requested Junction to send a letter to the owner stating that they will not pursue this issue legally if the owner will sign a document stating the if he moves or has to replace the fence in the future that the posts will be righted before either are done.
- ★ The Board has also asked Junction to format a document (ARC Request form) and send to all of the homeowners that must be signed by an owner upon ARC request for new fence. This ARC Request form will include the Fence Policy points and will be accessible from the website [www.voicowners.org](http://www.voicowners.org).

**V. New Business**

**A. Next Meeting - date**

- ★ Next Board meeting will be February 8, 2012

**VI. Letters from owners**

- ★ No letters or emails from owners

**VII. Adjournment – President Bane Page adjourned the meeting at 7:54pm.**

Respectfully submitted,  
Janet Freeman  
Property Manager