

AGENDA #1 - BOARD MEMBER AGENDA/TALKING POINTS

VSPOA Annual Meeting
December 10th 2022 at 10:15 AM
Tye Preston Memorial Library -Preston Meeting Room
16311 S. Access Rd. Canyon Like, TX 78133

Determine if there is an annual meeting quorum. Assuming there is, the 2022 meeting can continue and the 2023 Board election can be held.

Call to Order: (President)

- **VSPOA Board Role:** The general purpose of the VSPOA Board of Directors is to manage the affairs of the Corporation and to oversee the VSPOA requirements as set forth in the Bylaws and Unit Restrictions (available on the VSPOA website).
- **Introduction of Current Officers :** Dana Goss (President), Sheri Leatherwood (VP), Ann Different (VP), Kelly Ward (Treasurer), and Kim Sempe (Secretary).
- **Introduce new members:** Charles Rollins (1030 Village Shore Drive.), Janet Love (1240 Village Shore Dr), and Ken and Anna Head (1099 Village Shore Dr), Alan & Susan Krause (444 Village View Dr.)
- **Ask each VSPOA attending member to introduce themselves and state their name again prior to making a discussion statement.**
- **Homes under construction:** 1044 Village Shore
- **Homes currently on the market:** 1245 Village Shore & 416 Village View

Treasurer Report: Kelly gives the report.

Old Business: (President)

Proposed Pet Amendment – After careful review, the VSPOA Board determined that a proposed pet amendment to the unit restrictions regarding limits on number of pets would not resolve the pet nuisance problem coming from a single residence. Impacted neighbors were encouraged to use personal communications and/or civil means to resolve this civil issue.

Nuisance Issues - As a reminder, civil issues such as nuisance, health, and safety complaint actions should be taken by county residents. The VSPOA Board position is that issues defined in county and state laws are under the county's jurisdiction.

Membership Dues Increase – An amount of \$100 year was approved by a previous VSPOA board, but implementation also requires a member vote and amended Unit Restrictions in order to execute. The dues issue was combined along with other issues needing legal review and sent to the VSPOA attorney in April 2022. We learned that the legal fees would be substantially higher than expected and recommend that the vote action be pended until a lower cost alternative is identified (example: identify and update all unit restrictions for new laws and up-to-date language at one time).

Neighborhood Socials – The Neighborhood socials continued in 2022 and were a big success. Much appreciation to Ann Different for taking the lead in our socials.

New Business: (President)

Texas New HOA Regulations – Texas Senate Bill 1588 was enacted 9/1/2021 regarding new legislation for HOAs. Impacts include perimeter fencing, displays of religious items on property, resale fees, budget amendments, HOA bid requirements, restrictions on serving on an architectural review committee, and credit reporting for late dues payment. The 2022 VSPOA Board made changes to be in compliance.

New VSPOA Message Sign – Thank you to Mitch and Ann Different for the new announcement board and thank you to Mark & Sheri Leatherwood for keeping it updated.

VSPOA Board Records Management – VSPOA business communications and records have been transitioning to digital formats in phases, beginning with our website and email system. We would like to thank Susan Brown and others who have made these two forums possible. Additionally, the 2022 Board began converting our current and archived business records to digital storage on two identical external hard drives. This enables ease of records access and transition from board to board. Records created and used in 2021 and 2022 are now on the external hard drives. It is recommended that the remaining records in storage also be digitized and stored on the hard drives as well.

Lien Update – As required by VSPOA, a lien for a member in arrears of dues payment was filed on May 11, 2022, bringing our total active VSPOA liens to two.

Neighborhood Watch – In response to requests from VSPOA members, neighborhood safety communications were sent by the Board regarding suspicious traffic by non-residents, honoring the speed limit (slow down for the fawns), and alerts to fire danger restrictions during the 4th of July weekend.

Architectural Update – The Architectural Committee received and reviewed architectural requests from three members in 2022 (Marshall Ray, John and Lily Wren, and Charles Rollins. Drainage request from Judy Sohn). **Reminder:** all architectural requests must be in writing, follow the requirements in the unit restrictions, and be approved by the architectural committee before improvements or changes are begun.

Open Forum: (President) – Ask for new discussion topics from the floor.

Election OF 2023 VSPOA Board Members:

(Individual ballots will be handed out for each office since vote must be in writing per our by-laws. The Treasurer will compare completed ballots with the Treasurer's voting member roster to make sure the votes meet by-laws requirements.)

- Each year we elect our VSPOA Board of Directors. Our Board is volunteer based and any eligible VSPOA voting member in good standing (owner of record, dues are up to date, etc.) can volunteer and is encouraged to run.
- The general purpose of the VSPOA Board of Directors is to manage the affairs of the Corporation. Each Director holds an elected office until the next annual meeting and his successor is in place.
- Refer to and explain the board member responsibilities handout.
- Ask for candidate volunteers.

- Chuck Rollins - President
 - Chandra Longfield – VP (Absent but sent in proxy and email nomination for self to VP)
 - Diane Krause – Website (email nomination)
 - JR Estill – ARB
 - Ken Head - ARB
- Hand out ballots to voting members (one per property or group of properties), ask voting members to add write-in names, and conduct the vote.
 - Kelly counts and substantiates the votes, and the Dana announces the 2023 board members.

Architectural Control Committee Member Appointments for 2023 – If you would like to remain on or join the committee, please let me know at this time. We need 4 members plus a Chair. The 2023 VSPOA Board will meet following this meeting or asap to approve the 2023 architectural control committee members.

Webmaster Update: Susan Brown update. Any webhost volunteers?

Meeting Adjournment and Time: _____