

Village Gate Homeowners Association, Inc.

Meeting Minutes

MAY 15, 2024

Evangeline Coleman called the meeting to order at 7:02 PM. The meeting was hosted on Zoom.

Quorum was established - 7 board members in attendance at the time of establishing quorum:

1. David Hernandez
2. Evangeline Coleman
3. Janet Heath
4. Wayne Smith
5. Cecil Cobb
6. Mohammad Mia
7. Ana Carranza

Management in attendance: Dan Cullinane

Homeowners/guests in attendance: None

Approval of April 10, 2024 Meeting minutes

Motion to approve: Mohammad Mia. Seconded by: Cecil Cobb. Motion passed unanimously.

Homeowners Forum

- None

Financials/Treasurer's Report

- Manager, Dan Cullinane, presented the April 2024 financials, to include the Balance Sheet and Profit & Loss Budget vs Actual. Management recommended the Board transfer \$24,000 from Reserves to Operations to cover the final paving payment. Motion to approve transfer as recommended: David Hernandez. Seconded by: Cecil Cobb. Motion passed unanimously. Motion to accept the Treasurer's Report as read: Janet Heath. Seconded by: Cecil Cobb. Motion passed unanimously.

Parking

- Management presented three recommendations for parking regulation updates. Ultimately, the majority of board members are in favor of the following requirement: members must show proof of a vehicle in order to obtain a parking pass/sticker and every unit is issued one visitor hang tag. Updated parking rules to be reviewed at the July board meeting.

Annual Architectural Inspection

- To take place in June 2024
- Board would like a proposal from management for a full association fence inspection

Trash Sign Proposal

- Motion to approve trash signs and installation (specifics below) made by Janet Heath. Seconded by: Cecil Cobb. Motion passed unanimously.

- Trash signs: Quantity - up to three at \$257.35/sign, not included shipping and taxes
- Installation: Not to exceed \$600.00

Spring Cleaning

- Dumpsters will be on site over Memorial Day weekend

Annual Meeting

- Confirmed for June 22, 2024 at 2pm at Ferlazzo Building Cafeteria. Notice to membership is at least 14 days.

2024 Board Meeting Schedule @ 7pm

Board agreed to the following dates/locations:

2024 ANNUAL MEETING WITH BOARD MEETING TO FOLLOW:

SATURDAY, JUNE 22, 2024, 2pm, Ferlazzo Building, Cafeteria

JULY 10, 2024 (2nd Wed) (Cavalier Office with Zoom option)

AUGUST 14, 2024 (2nd Wed) (ZOOM ONLY)

SEPTEMBER 11, 2024 (2nd Wed) (Cavalier Office with Zoom option)

OCTOBER 9, 2024 (2nd Wed) (Cavalier Office with Zoom option)

NOVEMBER 13, 2024 (2nd Wed) (ZOOM ONLY)

NO DECEMBER MEETING

Motion to Adjourn @ 8:13 pm made by David Hernandez. Seconded by: Janet Heath. Motion passed unanimously.

Approved by unanimous vote by the Board of Directors at the JULY 10, 2024 Board Meeting.