

Village Gate Homeowners Association, Inc.

Meeting Minutes

MARCH 12, 2025

Evangeline Coleman made a motion to call the meeting to order at 7:04 PM. Seconded by Janet Heath. Motion passed unanimously. The meeting was hosted on Zoom.

Quorum was established - 6 board members in attendance at the time of establishing quorum:

1. Evangeline Coleman
2. Janet Heath
3. Ana Carranaza
4. Harrold Simmons
5. David Hernandez
6. Mohammad S Mia
7. Cecil Cobb, present after call meeting to order

Management in attendance: Dan Cullinane, Jill Cullinane

Homeowners/guests in attendance: Daniel Ni Ayi Tagoe

Approval of February 12, 2025 Meeting Minutes

Motion to approve: Mohammad S Mia. Seconded by: Janet Heath. Motion passed unanimously.

Financials/Treasurer's Report

- The February 2025 financials were presented by Management, to include the Balance Sheet and Profit & Loss Budget vs Actual. There was also discussion regarding transaction fees and FinCen filing requirements, which are no longer being required/enforced. Motion to approve Financials/Treasurer's Report as read: Janet Heath, Seconded by: Evangeline Coleman. Motion passed unanimously.

Old Business - None

Executive Session: Hearings - For delinquent accounts

Motion to go into Executive Session at 7:34 pm: David Hernandez. Seconded by: Evangeline Coleman.

Motion to come out of Executive Session at 7:50 pm: David Hernandez. Seconded by: Evangeline Coleman.

Suspensions

Motion to suspend Lots 103 and 132 in accordance with the governing documents: Evangeline Coleman. Seconded by: Cecil Cobb. Motion passed unanimously.

Homeowners Forum

- There was discussion regarding the amendment to the parking rules (Policy Resolution #08-2024).

New Business

- Fence Proposals
 - World Cleaning & Restoration, 1/24/2025 proposal, \$6500.00
 - Long Fence, 2-13-2025 proposal, \$6213.00
 - Pentagon Construction - failed to update their proposal
 - Motion to move forward with two proposals: David Hernandez. Seconded by: Harrold Simmons. Motion passed unanimously.
 - Motion to approve Long Fence, 2-13-2025 proposal, \$6213.00 made by: Janet Heath. Seconded by: Mohammad S Mia. Motion passed unanimously.
- Grate Cleaning - tabled
- Playground: Board would like proposals for a yellow slide on a smaller unit.
- David Hernandez made a motion to approve Amendment to Policy Resolution#08-2024. Janet Heath seconded. Motion passed unanimously.

2025 Board Meeting Schedule

APRIL 9, 2025 (2nd Wed), Cavalier Office with Zoom option

MAY 14, 2025 (2nd Wed), ZOOM ONLY

2025 ANNUAL MEETING WITH BOARD MEETING TO FOLLOW

→ SATURDAY, JUNE 21, 2025, 2 PM, FERLAZZO BUILDING CAFETERIA

(15941 Donald Curtis Dr., Woodbridge, VA 22191) **Pending approval from Ferlazzo Building**

JULY 9, 2025 (2nd Wed), Cavalier Office with Zoom option

AUGUST 13, 2025 (2nd Wed), ZOOM ONLY

SEPTEMBER 10, 2025 (2nd Wed), ZOOM ONLY

OCTOBER 8, 2025 (2nd Wed), Cavalier Office with Zoom option

NOVEMBER 12, 2025 (2nd Wed), ZOOM ONLY

NO DECEMBER MEETING

Motion to Adjourn @ 8:40pm made by Harrold Simmons. Seconded by: Mohammad S Mia. Motion passed unanimously.

Approved by unanimous vote by the Board of Directors at the APRIL 9, 2025 Board Meeting.