

Village Gate Homeowners Association, Inc.

Meeting Minutes

MAY 14, 2025

Evangeline Coleman made a motion to call the meeting to order at 7:02 PM. Seconded by Janet Heath. Motion passed unanimously. The meeting was hosted on Zoom.

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

1. Evangeline Coleman, PRESENT
2. Janet Heath, PRESENT
3. Ana Carranza, PRESENT
4. Harrold Simmons, PRESENT
5. David Hernandez, PRESENT
6. Mohammad S Mia, PRESENT
7. Cecil Cobb, PRESENT
8. Wayne Smith, ABSENT

Management in attendance: Dan Cullinane, Jill Cullinane

Homeowners/guests in attendance: None

Approval of April 9, 2025 Meeting Minutes

Motion to approve: David Hernandez. Seconded by: Janet Heath. Motion passed unanimously.

Financials/Treasurer's Report

- The March 2025 financials were reviewed and management fielded questions from the board. There was also discussion regarding invoicing and vendors taking pictures of before/after work. Motion to approve the March 2025 Financials/Treasurer's Report as read: David Hernandez, Seconded by: Evangeline Coleman. Motion passed unanimously.
- The April 2025 financials were presented by Management, to include the Balance Sheet and Profit & Loss Budget vs Actual. Evangeline Coleman would like an in-person meeting with Jim Uvena to review financial reports. Motion to approve the April 2025 Financials/Treasurer's Report as read: Mohammad S Mia, Seconded by: Janet Heath. Motion passed unanimously.
- There will be hearings in July for past due balances.

Old Business

- The 2025 Annual Meeting, with Board Meeting to immediately follow, date has been confirmed by the Ferlazzo Building: Saturday, June 21, 2025, 2 pm, Ferlazzo Building Cafeteria (15941 Donald Curtis Dr., Woodbridge, VA 22191).
 - No current board members are up for reelection. There is a 9th open position with a term of 2023-2026.
- Management and Board members will schedule a walkaround soon to inspect trees that may need maintenance.
- There was discussion regarding a property that painted their front door purple. Management informed the board that they have been in contact with the owner and the door will be painted back.
- There was discussion regarding a shed on Sherwood.
- There was discussion regarding accounts at the collections attorney. Management provided the attorney's March status report.

- There was discussion regarding the upcoming parking lot painting. The board agreed that management will print 90 copies to drop off to Evangeline Coleman on 5/15 so the board can distribute door-to-door. Management will also be posting 2 yard signs.

New Business

- Spring Dumpsters:
 - Possible dates were discussed: June 6-9 or June 27-30
 - 3 dumpster total, to be placed where they were last year
- Playground graffiti removal - there is a light pole and other equipment with graffiti
 - Motion to approve World Cleaning & Restoration to clean off equipment and repaint light pole for a maximum of \$350.00: Janet Heath. Seconded by: David Hernandez. Motion passed unanimously.
- Playground Slide replacement (Proposal 33884A, Playground slide, approved by board at 4/9/25 board meeting) status: The slide had not come in as of April, management to follow up.
- Playground mulch - included in contract, to be done every March. Management to follow up. Board would like pictures of before/after.

2025 Board Meeting Schedule

2025 ANNUAL MEETING WITH BOARD MEETING TO FOLLOW

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

(15941 Donald Curtis Dr., Woodbridge, VA 22191) **Approved by Ferlazzo Building on 4/22/25**

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 @ 8:05pm made by David Hernandez. Seconded by: Evangeline Coleman.
Motion passed unanimously.

Approved by unanimous vote of the Board of Directors at the JUNE 21, 2025 Board Meeting.