

Village Gate Homeowners Association, Inc.

Meeting Minutes

JULY 9, 2025

Evangeline Coleman made a motion to call the meeting to order at 7:00 PM. Seconded by Janet Heath. Motion passed unanimously. The meeting was hosted on Zoom. (There were bad thunderstorms, so the meeting was moved to Zoom only.)

Quorum was established - 8 board members in attendance at the time of establishing quorum:

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

Management in attendance: Dan Cullinane

Homeowners/guests in attendance:

1. Daniel Ni Ayi Tagoe
2. Ouida Harrison Williams

Evangeline Coleman made a motion to appoint Ouida Williams to the vacant board position, with a term of 2023-2026. Mohammad Mia seconded the motion. Motion passed unanimously. Ouida Williams accepted the appointment.

Elect 2025-2026 Officer Positions

Evangeline Coleman made a motion to approve the following Officer Positions for 2025-2026. Cecil Cobb seconded the motion. Motion passed unanimously.

President: Evangeline Coleman
 Vice President: Mohammad S Mia
 Secretary: Ouida Harrison Williams
 Treasurer: Janet Heath
 Member-at-Large/ACC Chair: Cecil Cobb
 Member-at-Large: David Hernandez
 Member-at-Large: Wayne Smith
 Member-at-Large: Harrold Simmons
 Member-at-Large: Ana Carranza

Approval of June 21, 2025 Meeting Minutes

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

Financials/Treasurer's Report

- The May 2025 financials were presented by Dan Cullinane, with Janet Heath reading the June 2025 bank statements.

New Business

- Lot 074 Hearing: Evangeline Coleman made a motion to allow the owner fifteen (15) days to submit a request for siding color change and seventy-five (75) days to make the change, otherwise, parking will be suspended. Janet Heath seconded the motion. Motion passed unanimously.

- Janet Heath made a motion to approve World Cleaning & Restoration, 6/4/25 proposal, Tree Work, \$6700.00, with the stipulation that the stump (Inv. 06202025) is removed at no additional charge. Seconded by: Mohammad S Mia. Motion passed unanimously.
- Evangeline Coleman made a motion to approve World Cleaning & Restoration, Inv. 06202025, Emergency tree removal, \$1500.00. Seconded by: Harrold Simmons. Motion passed unanimously.
- David Hernandez made a motion to approve Rydin, 6/13/25 quote, additional parking passes, \$480.48. Seconded by: Cecil Cobb. Motion passed unanimously.
- Lot 119 Architectural Request was reviewed and denied by the Board.
- Committee will be formed to review the ByLaws and make any suggestions. Then have the attorney review.
- Wayne Smith resigned from the board, effective 7/10/25.
- Board agreed to change the 2026 Annual Meeting to 5 pm and pay the hourly rate at the Ferlazzo Building.
- Parking to be discussed at the October 2025 meeting.

2025 Board Meeting Schedule

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 @ 8:20 pm made by David Hernandez. Seconded by: Mohammed S Mia. Motion passed unanimously.

Approved by unanimous vote of the Board of Directors at the AUGUST 13, 2025 Board Meeting, with the following change from:

- Committee to change the ByLaws was formed, to include: Cecil Cobb, Ouida Williams, David Hernandez, Janet Heath, and Evangeline Coleman. Management noted that a ByLaws change/amendment would require a vote by the entire membership, not just the board.

to:

- Committee will be formed to review the ByLaws and make any suggestions. Then have the attorney review.