

Vance Level Homeowners Association
Minutes Of The Regular Meeting Of The Board Of Directors
August 19, 2009

A regular meeting of the Board of Directors of Vance Level Homeowners Association ("VLHOA") was held Wednesday August 19, 2009 at the YMCA located at 1033 Greenbrier Parkway, Chesapeake, Virginia 23320. Notice of the regular meeting was provided by US Postal Service postcard, which includes the date, time and place of the regular meetings, which satisfies the VLHOA Bylaws' requirements for notice of regular meetings of the Board of Directors.

Call to Order: Rob Buchardt, Treasurer of the Board, called the meeting to 7:10 PM.

Members Present: Rob Buchardt, Treasurer, Don Gordon, Secretary, Sandra Thomasson, President, Earl Edwards, Vice-President, Linda Proctor, At Large. Also present was Mike Minor, Association Property Manager (UPA), Homeowners ().

Owners Forum: Forum opened at 7:15 PM.

Approval of Minutes: None

Treasurer's Report: None

Committee's Report: Communications: Pat Proctor
Reviewing cost to start a Vance Level Web Page
Will report next meeting on cost

Architect Review Board:

1. Will wave review fee for Homeowners wanting to build Garbage can screens.
2. Need to send letter to builders about submitting colors and design For approval. Request UPA to send letters

Unfinished Business: None

- New Business:
1. Art Rubin resigned as President of Vance Level Homeowners Association as of July 12. His resignation was accepted by the Two other Board Members Rob Buchardt, and Don Gordon.
 2. Sandra Thomasson was appointed President of Vance Level Homeowners Association by the two remaining Board Members, Rob Buchardt, and Don Gordon. As per the VLHOA bylaws Vacancies in the Board of Directors shall be

Filled by a vote of the majority of the remaining board Members.

3. The Board members also appointed Earl Edwards, Vice President and Linda Proctor, At Large to the VLHOA Board Directors.
4. Rob Buchardt motioned to authorize repair the fire hydrant. Estimated Cost: \$ 5,100. and second by Don Gordon Work to be Completed by Worley Turk & Irrigation.
5. Requested Management Company (UPA) to solicit 6 bids for Landscaping for the up coming year.
6. Setup monthly meetings to be on the fourth Tuesday of the month At 6:30pm located at Sovereign Grace Church
7. Don Gordon motioned to appoint Thomas & associates as Register agent for the VLHA second by Rob Buchardt
8. Annual meeting to be on February 23, 2010
9. Appointed Chairmen to the following Committee's
 - A. Social Committee: Lorri Barrett
 - B. Engineering and Maintenance Greg Halvorson
 - C. Architectural Andrea Edwards
 - D. Rules and Regulations Earl Ford
10. The Board will have a representative at each committee meeting

Executive Session: Rob Buchardt motioned to adjourn to Executive Session for Purpose of discussing past months issues with resignation Of Art Rubin; seconded by Don Gordon. Meeting adjourned To executive session at 8:30 PM.

Rob Buchardt motioned to adjourn from Executive Session; Seconded by Don Gordon. Meeting adjourned from Executive Session at 10:00 PM.

Adjournment: Rob Buchardt motioned to adjourn the August 19, 2009,

Regular Board meeting: Seconded by Earl Edwards.
Meeting adjourned at 10:05 PM.

Next Board Meeting: 6:30 PM. Tuesday, September 22, 2009 at Sovereign Grace Church, 508 N. Centerville Turnpike, Chesapeake, VA 23320

Sandra Thomasson, President Date _____
Earl Edward, Vice President Date

Don Michael Gordon, Secretary Date