

Vance Level Homeowners Association
Minutes of the Regular Meeting of the Board of Directors
August 24, 2010

A regular meeting of the Board of Directors of Vance Level Homeowners Association (“VLHOA”) was held Tuesday August 24, 2010 at the Sovereign grace Church located at the corner Centerville Turnpike and Elbow Road, Chesapeake, Virginia 23320. Notice of the regular meeting was provided by a posting a sign at the entrance of the community 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: President, Sandra Thomasson called the meeting to order at 6:30pm

Members Present: Don Gordon, Secretary, Sandra Thomasson, President, Linda Proctor, Treasurer Earl Edwards III, Vice-President and Earl Ford at Large Member

Announcements: Next meeting October 26, 2010 at 6:30pm at Sovereign Grace Church.

Owners Forum: Forum opened at 6:34 PM.

Approval of Minutes: Motion to approved Minutes June 22, 2010 as Written was made by Linda Proctor and second by Earl Ford.
The Board Approved the minutes.

Committee’s Report: Social Committee: Lorri Barrett announce working on the final Requirements for the Neighborhood Watch program, no McGruff House required

Old Business: Fire Hydrant-

1. Test all three fire hydrant and all failed
2. Researching the city for previous hydrants testing
3. Call Public Works to research plans of existing installation of dry hydrants
4. Hiring an Attorney to help with who is responsible to repair the dry hydrant system

Management Report: Donna Karolczak gave Management report..

Executive Session: Adjourn to Executive Session at 7:18pm.

Adjournment: Sandy Thomasson motion to adjourn the August 24, 2010, Regular Board meeting: Second by Earl Ford
Meeting adjourned at 8:08 PM.

Next Board Meeting: Meeting 6:30 PM. Tuesday, October 26, 2009 at Sovereign Grace Church, 508 N. Centerville Turnpikes, Chesapeake, VA 23320

Sandra Thomasson, President

Date

Earl Edwards, Vice President

Date

Don Michael Gordon, Secretary

Date