

MEMO TO: VSHA Board Members
FROM: John C. Cooper, Secretary
DATE: 14 April 2023
SUBJECT: Minutes of the 13 April 2023 Meeting of the Board of Directors

Present: Danette Newberry, Jim Doran, John Cooper, Rebecca Newman,
Kathie Carr, David Engel, Chuck Crescenzo
Absent: None

5:50 pm Meeting was called to order by Ms. Newberry

Approval of Reports

Secretary – Minutes of the March meeting were approved.

Treasurer - Rebecca reviewed the Association's finances, showing 206 paid members as of today (vs. 182 last month and 209 last year) and total amount in banks of ~\$107K (vs. ~\$102K last month). Approved a motion authorizing Rebecca to move the ~\$48K Reserve Account to a 90-day CD yielding 4.5% and to determine the feasibility of converting the checking account to a money market account to enhance the yield on our funds.

Landscape Committee – Extensive discussion of the Committee's report, including Jim's handling of rodent control, and the successful re-connection of the old sprinkler system, Chuck will install new LED light bulbs in all receptacles.

Old Business

Annual Party Recap – Reviewed the party pros and cons. Discussed ways to reduce costs while enhancing the ambience. Discussed ensuring that all guests were members or paid. Approved a motion to authorize creation of a Party Committee now to begin planning for next year's party to include Kathie, Jamie Engel and Danette (for door prizes).

New Business

Security Camera Up-Date – Passed a motion authorizing Jim to spend ~\$2,500 to purchase an LPR device to increase the effectiveness of the security system. Passed a motion to cancel COMCAST and authorizing Rebecca and Chuck to contract T-Mobile for our IP service at a lower cost.

Canal Ends – Discussed requirements/limitations for trimming mangroves and buttonwoods. Passed a motion authorizing Jim to meet with the Village Manager to determine plans and costs for new and replacement plants in medians and canal ends – particularly where the newspaper boxes are located and erosion is encroaching.

Judy Starr will continue to manage the sign at the entrance to VS.

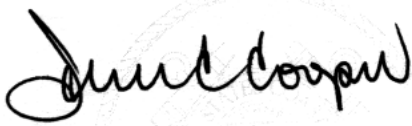
Communications – John will include relevant actions of the VSHA in his Community News emails. Discussed the renewed use of the signs to show what actions the VSHA is taking to improve the neighborhood. John will ask Jamie Engel to post all minutes on the website so that members may review what we do.

Next meeting

Ms. Newberry will email members some options for the May Board meeting.

7:35 pm – Meeting was adjourned by Ms. Newberry.

Respectfully submitted.

A handwritten signature in black ink that reads "John C. Cooper". The signature is written in a cursive style with a large initial "J".

John C. Cooper
Secretary