

MINUTES

ZOOM MEETING

BOARD OF VHCA JANUARY 12, 2024

Present: Deb Smith (DS), Jim Lehner (JL), Rob Custer (RC), Jerry Boudreault (JB) and Jan Marshall (JM). Absent: Diane Franciosa and Sheri Lehner (SL).

DS called the meeting to order at 1:37 PM. In the absence of SL it was decided to review minutes at the next meeting. DS told the board that United Way had \$120,000 that they were interested in providing to VHCA. There was also interest by a group known as Heartland Coalition and that next week there might be a meeting with them. DS talked about the need to clarify with DPW that there will be access at KBC as soon as possible. She further informed the board that Jeff Ross would be making a new proposal outside of Stantec for the normal engineering associated with a grading permit.

JB reported that he had a conversation with Goodfellow and that they would provide a refreshed bid – that prices were up about 3% per year. He asked about having a surveyor and they told him that with an onboard GPS they can get the work done with minimal on the ground survey work as long as they have monuments.

The board discussed the upcoming annual meeting and whether there should be by-law changes including reducing the number of directors to 5. JM reminded the board that she would not be serving past the time when she expected to be bought out.

The board adjourned the meeting at 2:33 PM.