

# VHCA minutes 9/30/22

Date,time,location Sept 30, 2022, 1:00 pm Approved 11/14/22

Call to order and time 1:03 pm

Board members present (Quorum) Deb Smith, Jim Lehrer, Eric Cockcroft, Rob Custer, Jerry Boudreault, (Quorum achieved)

Community members Jan Marshall

Approval of last meetings minutes (August 12, 2022) motion to approve Rob, 2nd by Jim, passed unanimously.

Treasurers report (not needed to be approved)

Reports none

Old biz: approval of minutes that were not approved previously, June 22, 2021. Change to the June 22, 2021 minutes, Change with regards to suspension of interest accrual to read "can't suspend interest charges to road fees because it is not allowed under the By-Laws of the association " Approval of June 22, 2021 minutes with change, motion by Jim, second by Deb passed unanimously

Motion to approve minutes from February 11, 2021 by Eric, second by Deb approved unanimously

New biz: motion to approve Jan Marshall as new board member by Jim, 2nd by Jerry, passed, unanimously.

Motion to make Jan Marshall Vice President by Eric, 2nd by Deb, passed unanimously

Discussion to strategize for meeting with county on Oct 3, 2022, Topics include: emergency access, grading permit issue

Additional business: question regarding the loss suffered by the association and potential tax offsets, are we entitled to some tax benefits?

Announcements none

Adjournment & time: motion to adjourn by Jerry, 2nd by Eric passed unanimously adjourned at 2:15 pm

Submitted by, Eric Cockcroft