

VOLT HOA BOD Meeting January 19, 2018 at 5 PM

I. Meeting Called to order at 5:00 PM

II. Pledge of Allegiance

III. Roll Call Established Quorum

Bob DuBois, Sherry Shundoff, Pat Hills, Don Hatton, Steve Welsh, Nancy Marshanke, Mark Munir, Gwen Burton. (Tom Deluca ill.)

IV. Approval of Minutes for Dec. 21, 2017

Addendum: Committee to determine guidelines for donations made to HOA. Sherry Shundoff (chair), Gwen Burton, Steve Welsh, Pat Hills MTA minutes S. Welsh 2nd N. Marshanke approved

V. Public Communication None

VI. Written Communicatin None

VII. President's Message Annual Meeting 1/25/18 at 7 PM

Election of 3 Board Members Candidates Sherry Shundoff, Don Hatton, Tom Maynard. Nancy Marshanke is retiring from the BOD. Appreciation expressed for her service on the BOD.

VIII. Treasurer's Report see attached

Total Monthly Revenue	\$75,978	YTD	\$574,898
Operating Expenses	\$47,642	YTD	\$556,827
Cash on Hand	\$465,223	Delinquencies	\$9,122
Loan Balance 0	MTA M. Munir	2nd G. Burton	approved

IX. Director's Comments

Steve Welsh proposed addition to violation notification, benchmarks, timing, policy update. Committee volunteered Don Hatton, Gwen Burton, Steve Welsh, Sherry Shundoff.

Nancy Marshanke query on response rate for violation fines

Ans. 50% response rate. Fining committee has collected all fines except one for \$300 which has been submitted to attorney for collection.

Mark Munir- benches around village need repair, maintenance will address plus additional comments regarding donation of gifts. New committee will meet promptly to address these issues and develop policy.

X. Manager's Report Delinquencies 52 8 at 2 mo 3 at 3 mo
3 at attorney 2 at attorney for liens \$5,733 60% of delinquencies
Feb. notifications for all delinquencies will be sent promptly

XI. Committee Reports

ARC request presented by Steve Welsh in form of motion.

Discussion: If a current certified survey is on record in the office no additional survey required. New surveys will be kept on record in office.

MTA move to action item M. Munir 2nd N. Marshanke approved

XII. Architectural Review Committee request

45 Concord Lane Replace roofover for home and carport by licensed contractor. Compliant with all setbacks and requirements.

MTA P. Hills 2nd M. Munir approved

XIII. Discussion

POOL will be given first attention night lights, renovation of pool deck, pool floor, fencing. Cost Pool resurface about \$35K

Pavers \$75-78K. Samples of pavers, railings (double rails), pool floor, copping, tile samples, new ladders (HIP high intensity polymer) seen and addressed by BOD members and will have samples at next meeting. Time frame earliest start date Sept. 2018 with 60 days project completion estimation.

Judy Hurst 111 Philadelphia Blvd. will statues be removed

Ans. Plan to incorporate in landscaping

Donna Gaerminck 159 Philadelphia Blvd. cost of pool \$33,775

Wayne Foster 21 Concord Lane queries

Mike Frantz 187 Philadelphia Blvd. fobs for security

Mary McMeans 112 Philadelphia Blvd. back gate by
bathhouse

SOLAR PANELS nonfunctional no longer desirable old technology

discussion to discard in most cost efficient manner

MTA Discard solar panels P. Hills 2nd Mark Munir approved

SHUFFLE LIGHTS proposal to replace estimate \$5K. Tabled until next
budget season.

XIV. Action Item Pool Fence

6' Vinyl Fence 4' solid Vinyl 2' Lattice for consideration

with commercial gates that would hold appropriate locking system.

Advantages reduced liability, security strengthened with fobs, wind/breeze
improvement factor consideration, improved appearance, landscaping would
be included with palm trees on outside of fence, improved functionality.

Discussion: Donna Gaerminck 159 Philadelphia Blvd. general
comments

Elaine Morales 41 Washington Ct. ? wrought iron possibility,
considerable concerns regarding maintenance & upkeep

Wayne Foster 21 Concord Lane general comments

Helen Ellis 33 William Penn Way general comments

MTA Put fencing out for bid P. Hills 2nd Sherry Shundff approved

XV. MT adjourn to closed session

M. Munir 2nd N. Marhanke approved 6:35 PM

