

DRAFT

**West Neck Community Association
Minutes of the Regular Meeting of the Board of Directors
July 14, 2021**

Board Meeting

Meeting was called to order at 6:01 pm at the West Neck Village Hall

Attendees:

Hugh Stephens, President
Mark Heller, Vice President
Chandler Calvert, Secretary
Bobby Ross, Treasurer
Tim Ryan, Director
Chuck McKinney, Director
Bob Overholt, Director

Brett Campbell, Community Association Manager

The meeting was an open meeting and approximately 55 homeowners were present..

The President announced to all of the attendees that the meeting is being recorded.

Homeowners Forum:

The floor was opened for homeowner's questions and comments. 14 homeowners addressed the Board.

Voting Member Reports:

Arthur Park Voting Member Tom Luckman reported.
Rosecrest Voting Member John Shumate reported.

Approval of Minutes:

- Hugh Stephens made a motion to approve the minutes from the May19, 2021, Regular Board Meeting with the additional wording after the sentence "*listed below in accordance with the subject article*", **the legal fees are estimated between 5 & 15 thousand there is no cap to lawyer fees.** Motion carried.
Unanimous

Reports:

- Financial report was given by Bobby Ross.
- Landscaping Update was given by Chuck McKinney.
- Management Report was given by Brett Campbell.
- General Managers Report VH&P was given by George Davis.

Unfinished Business:

- Rosecrest Pond Update:

Chuck McKinney updated the board on work done and what is in the planning stages for the pond.

No Board action taken.

New Business:

- Irrigation Project:

Hugh Stephens moved to discuss the topic. Motion carried.
Unanimous.

Tim Ryan moved to accept the committee's recommendation and approve the proposal from Custom Irrigation Systems, Inc. to install irrigation at a cost of \$29,490. Motion carried,
Unanimous.

- City of Virginia Beach vs. W.C. Capital:

Hugh Stephens moved to discuss the topic. Motion carried,
Unanimous. .

No Board action taken.

- WNCA vs. W.C.Capital:

Hugh Stephens moved to discuss the topic, Motion carried.
Unanimous.

No Board action taken.

- Consent in Writing Form Approval to Refinance of Loans:

Hugh Stephens moved to discuss the topic. Motion carried.
Unanimous.

Hugh Stephens moved for recordation of the email vote for refinancing of the loads. Motion carried. Unanimous

Hugh Stephens moved to adjourn the meeting. Motion carried.
Unanimous.

7:29 PM

Meeting Adjourned

Respectively submitted,
Chandler Calvert, Secretary