

**Village of Long Creek  
Open Meeting of the Board of Directors  
February, 28, 2024**

**Board Members Present:** Linda Tract, President; Ray Jenkins, Vice President; Martyanne Grabusky, Second Vice President; Dorene Grant, Secretary; Ken White, Treasurer and Chandrika Thankappan, Member at large. Zoom attendee, Barbara Carter

**Also Present:** Gary Legreid, Tech Committee assisting the board with technology.

**Community Members:** Loretta Dougherty, Ray Krout, Odette Haight, Bonnie Anderson, Maria T. DeArmas, Judy Anderson, Cheryl Werner and Mike and Janet Ostroski and Christine Killian

Meeting called to order at 6:00pm

- January minutes approved by Board.

**Grounds Committee:** Linda Tract

Linda read Bob's resignation letter to the members.

- Discussion regarding need for a new chair as well as committee members.

**Treasurers Report:** Ken White

- Budget reviewed. Insurance premiums increased due to interest rates increased by \$45.50 per month, five-million-dollar coverage. Looking at the increasing CD rates 3%.

**Architectural Committee:** Odette Haight

- ARC Processes, Applications updated. You can see the forms online or pick one up in the clubhouse.

**Activities Committee:** Christine Killian

- Cheryl Ford is Co-Chair of the new Activities Committee
- Would like to see more attendees at the Stitch and Bitch gathering. Don't need to stitch can come to just bitch.
- Filled 27 bags for the Sisters of the Poor as well as some monetary donations.
- Don't forget March – Saint Patty's Day Happy Hour on March 17<sup>th</sup>.

**Clubhouse Committee:** Cheryl Warner

- Cheryl reviewed the updated Clubhouse Policies and Procedures for Board approval.
  - The Board was in full approval and now the update will be sent out to the community.

**Finance Committee:** Mary Ann O'Hara

- Mary discussed the Miller Dobson Report. Presently reviewing the recommendations from Miller Dobson.
- We will be experiencing an impact on the community.

- Question regarding the cost of the winter stakes put out for snow removal. Cost to the community is \$15 per stake. Ray Jenkins to check and see if we can keep them.

**Nominations Committee** – Loretta Dougherty

- Ken White is the Board Liaison to the committee
- Are presently in the planning process for their first meeting.

**New Business**

- Presentation of updated VOLCMC Fine Schedule Policy,
  - Was approved by the full Board and will be sent out to the community along with the Clubhouse Procedure and Policy update.
  - Painting of the curbs for no parking around fire hydrants and stop signs.
    - Lengthy discussion ensued regarding pros vs cons.
    - Motion made by Ken White to move forward on the project, was seconded by Chandrika and passed with 4 ayes and two nays.
    - Will be painting to show the 15 feet from the fire hydrant.
    - Linda procured the paint and she along with some volunteers will be handling the painting.

Meeting was adjourned at 6:55 pm by Martyanne Grabusky and seconded by Ken White.

Respectfully Submitted.

Dorene Grant,  
HOA Board Secretary