

**SPECIAL EMAIL MEETING
OF THE VICTORIAN GABLES HOA**

Date: June 13, 2018

Present: Scott Novogoratz, President #39
Chris Bailey, Vice President #18
Veronica Arnold, Secretary #20
Ed Voelkel, Treasurer #7
Doug Ouren, Director #31
Nancy Kauffman, Director #37
Kammi Eckhoff, Landscape Chair #2
Bill Miles, Architectural & Sign Committees Chair, #12

Absent: Chris Joitel, Sign Committee, #12
Tommy MacDonald, Director, #24
Ron Segul, Landscape Committee Member, #30

BUDGET:

In the VGHOA leadership transition, it appears the 2018 budget was never ratified by the Board. With the benefit of almost 5 months of experience, Scott Novogoratz pulled together a balanced budget.

Doug Ouren moved that we approve the attached proposed 2018 budget (which includes line items for deck and window well replacement) for the HOA. Veronica Arnold seconded the motion. The vote by email was unanimous to approve the 2018 budget and four deck replacements.

The new owners of unit #21 proposed a modification to their bathroom window, and the vote was also unanimous to approve that work.

Veronica Arnold, #20, Secretary

Scott Novogoratz, #39, President