

## VOLC Board of Directors Meeting Minutes

February 25, 2026

Meeting called to order at 6:05pm

Ruth Leaming, President, Susan White, Treasurer, Eric Dean, At Large all present.

Board approved January minutes.

### Committee reports

- Activities report from Janet Sanders. The Italian Dinner had 47 attendees. There was an abundance of food at the end which was sold for \$5 a plate. This event took a loss. Next event will be March 29.
- ARC report from Odette. From January 19, 2026 to February 23, 2026 no requests were submitted.
- Clubhouse report from Cheryl Werner. The Committee has taken on the responsibility of seeing that everyday items such as Keurig cups and bottled water are available in the clubhouse. Should you notice any items are low or missing, please inform Cheryl.  
Everything is now off the workout room floor and, with help from Activities, the three new cabinets are organized and a fourth cabinet has been ordered.  
The puzzle cabinet is organized. Please keep the pieces in a plastic bag. If you find a puzzle is missing a piece, please dispose of it.  
The AARP Safe Driver Refresher Course has been confirmed for June 13<sup>th</sup>. We need further signups for the Basic class to be scheduled. If we get enough to signup the class will be June 6<sup>th</sup>.  
We are working on a slate of speakers for the coming months.  
The Get Artsy session was attended by 9 people and the next session will be March 20.

- Finance Committee from Mary Ohara. The Budget is in line with what was projected. Some discrepancies between Grounds and IPS reporting of Contract and non-contract. A suggestion has been made for Dino at IPS to get with Bob and Dick to get everything aligned. Snow removal cost for December was \$9,000. Mary has been working with Finance Committee to transfer some of her work to allow her the time needed for Governing Documents.
- Garden Committee from Mim Kraut. She announced she is resigning as the chair. The garden group planted spring bulbs around the clubhouse and the entrance sign.
- Governing Documents from Mary Ohara. We have several Voice of the Community (VOC) meetings with great feedback. Our next step is to meet with Clubhouse and Garden Club to discuss any implications that may or may not affect them. A meeting is planned with IPS to discuss governance. Finally, taking all of this information gathered and putting into a governable update.

**Reminder** that the updates that were voted on in December are active. We are getting an interim document prepared that will have the documentation for all to have to look at. Bilco Doors, Trash Cans, Pets, Parking were updated in the vote.

- Grounds did not have a report. A question was raised about the water behind the homes on the West side after the past rain and snow. Bob is waiting to call the Conservation group to see how the water dissipates.
- Technology Report from Mike Ostrosky. Nothing to report
- Treasury Report from Susan White. Finances are all in line.
- Welcoming Committee from Susan White. She has not received any notice of property transfers.

New Business. Nothing

Old Business. Nothing

Open Discussion. Cheryl brought up the need for a Nominating Committee. Discussion of Volunteers needed and a Chairperson, hopefully Lorreta Dougherty, who has Chaired in the past.

Next Open Board meeting is March 25, 2026 at 6pm in the Clubhouse.

Meeting adjourned 6:28pm

Respectfully submitted,  
Ruth Leaming  
VOLC President