**Village 9 Filing 3 & 4 HOA**

Board Meeting

May 3, 2024, 3:00 pm

268 W Danbury Cir, Grand Junction, CO 81503

**Board in attendance:** Kaci Pinnt, Matt Pinnt, Toby Smith

 **Other:**

**Minutes:**

 Minutes from the April board meeting were approved.

**Secretary/Treasurer Report:**

**Manager’s Report:**

**Old Business:**

Matt has a debit card for use by Board for projects.

Laurie’s husband came out and cleaned out the ditch.

**New Business:**

 Motion was made and passed unanimously to remove Carol Dejong from the board of directors in accordance with Article VII Section 1(b) of the Village 9 HOA bylaws. Notice will be sent to her.

 Conversation was had updating the board about ongoing irrigation repairs and problems. Many of the repairs made this year were because there is incorrect sized piping or no valves in place.

 The board agreed that any future repairs to irrigation taps will be 1-1 ¼ in size.

 Kaci will create a online invitation to the BBQ and Cornhole event.

**Meeting Adjourned**:

3:55 pm.