

Victoria Estates Homeowners' Association, Inc.

Annual Membership Meeting

January 18, 2024 – 6:30 PM

Goose Bay Elementary School Gym

6400 W Hollywood Rd, Wasilla, AK 9965

(A minimum of 45 lot-owners in person and ballots received are required in order to conduct an official meeting)

Prior to the Annual Membership Meeting: Casey Cook, Mat-Su Borough Emergency Manager, will give a presentation on fire safety, prevention, and the Firewise program. His presentation will focus on the area outside our homes and on our individual lots. He will share what actions we can take to prevent or minimize the spread of a fire if one were to break out in or near our subdivision.

Meeting Agenda

1. **Welcome** — establish a quorum, introductions, and approve agenda
2. **Approve minutes** of last official Annual Membership Meeting (2020)
3. **Reports and Discussions**
 - A. Thanks to VEHOA Volunteers
 - B. United States Department of Agriculture/Rural Development (USDA/RD) Loan funded VEHOA Water System Capital Improvement Project
 - C. VEHOA Water System Operations and Maintenance program
 - D. VEHOA's water quality testing program -- EPA/ADEC requirements
 - E. USPS Cluster Mailbox units
 - F. Knik Goose Bay Roadway expansion – the continuing potential impact of KGB roadway expansion on VEHOA's Public Water System
 - G. Parks Highway Re-Routing – the potential impact to Victoria Estates residents
 - H. Lead Service Line Inventory – the Environmental Protection Agency / Alaska Department of Environmental Conservation (EPA/ADEC) regulations that Victoria Estates Public Water System (VEPWS) **MUST MEET** in order to continue supplying water service to VEHOA homes
4. **Financial Report and Discussions**
 - A. HOA dues collection process/requirements – enforcement
 - B. 2023 finance report
 - C. 2024 Budget
5. **New Business and Discussions**
 - A. Elections of Board Member(s) and adoption of amendments
 - B. Appointments of Committee members
6. **Announcements – Persons to be heard – Comments – Question & Answer**
7. **Adjournment**