

# Victoria Estates Homeowners' Association, Inc.

## Annual Membership Meeting

January 18, 2024 – 6:30 PM

Goose Bay Elementary School -- 6400 W Hollywood Rd, Wasilla, AK 99654

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

### Unofficial Meeting Minutes

**Welcome**, (establish a quorum) -- Forty-three (43) lot-owners were *represented in person and by Ballots received before the meeting time. The total number of forty-three (43) VEHOA lots-owners represented **did not establish a quorum**. There were not enough of the membership represented to conduct an official VEHOA Membership Meeting, so NO actions could be taken. The minutes of the last official Annual Membership Meeting, held in January 2020, could not be approved because no quorum of the VEHOA membership was present. Those members present did go on to have an informal unofficial discussion session and participate in the presentations.*

**Casey Cook**, Mat-Su Borough Emergency Manager, and members of the Mat-Su fire department gave a presentation on the FireWise Program for fire safety and prevention and the Firewise program. His presentation focused on the area outside our homes and on our individual lots. They shared actions we can take to prevent or minimize the spread of a fire if one were to break out in or near our subdivision.

**Sarah Ramey**, Alaska Rural Water Association, gave a presentation to explain 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.

**Fred Garza, VEHOA President**, gave a PowerPoint presentation covering the following topics:

#### **Reports and Discussions –**

- A. Thank you and appreciation to all 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. Knik Goose Bay Roadway expansion and the Parks Highway Re-Routing – DOT's roll maps of the KGB roadway expansion were available for everyone to review.

#### **Financial Report and Discussions**

- A. HOA dues collection process/requirements – enforcement
- B. 2023 Finance Report
- C. 2024 Budget

#### **New Business and Discussions**

- A. Election of Directors -- *With no quorum of the membership present, the Ballots cast do not constitute an official election of the VEHOA Board of Directors*
- B. Appointment of Committee members – *There was a discussion about the need for volunteers and what different volunteers could do for the Association*

**Adjournment** – *The unofficial meeting was over by about 7:45 PM*