

# **Victoria Estates Homeowners' Association, Inc.**

Annual Membership Meeting -- **January 25, 2025 – 1:00 PM**

Goose Bay Elementary School Gym -- 6400 W Hollywood Rd, Wasilla, AK 9965



**(A minimum of 45 lot owners in person at the meeting, and ballots received before the meeting time is required to conduct an official VEHOA membership meeting)**

## **Meeting Agenda**

**1. Welcome** -- establish a quorum of members present and make introductions

**2. Approve minutes** of the 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
- G. Lead Service Line Inventory – the Environmental Protection Agency / Alaska Department of Environmental Conservation (EPA/ADEC) requirement that Victoria Estates Public Water System (VEPWS) must meet in order to continue to keep our water system in compliance
- 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 – a Department of Transportation (DOT) large map of the KGB roadway expansion will be available for examination

### **4. Financial Report and Discussions**

- A. HOA dues collection process/requirements – enforcement
- B. 2024 finance report
- C. 2025 Budget

### **5. New Business and Discussions**

- A. Elections of Board Members
- B. Adoption of CCR amendments
- C. Appointment of Committee members

**6. Announcements – Persons to be heard – Comments – Question & Answer**

**7. Adjournment**