

Victoria Estates Homeowners' Association, Inc.

Annual Membership Meeting

January 25, 2025 – 1:00 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) -- *There were not enough of the membership represented to conduct an official VEHOA Membership Meeting, so NO actions could be taken. There were 23 members present and 4 ballots received by mail. So, a total of 27 lot owners could be counted as members represented for the meeting. 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.*

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 Water System Capital Improvement Project
- C. Lead Service Line Inventory (LSLI) update
- D. Snow Removal at the well house and mail boxes
- E. VEPWS Water System Operations and Maintenance program
- F. VEPWS's water quality testing program -- EPA/ADEC requirements
- G. Water Quality testing to be completed in 2025 -- EPA/ADEC requirements
- H. Knik Goose Bay Roadway expansion and the Parks Highway Re-Routing – DOT's large roll maps of the KGB roadway expansion were available for everyone to review.

Financial Report and Discussions

- A. HOA dues collection process/requirements and enforcement
- B. 2024 Finance Report
- C. 2025 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*
- C. Community picnic and well house tour -- *Request for volunteers.*

Adjournment – *The unofficial discussion session was over by about 2:00 PM*