

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

February 20, 2019

Meeting was called to order at 8:04 a.m. by Bob Strauss. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Margaret Escobedo, Bob Strauss, Dan Darling, Kathryn Ake and William Young

Board members absent and excused: Tom Alfrey

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: Makey Towne presented the 2019 Insurance proposal

Landscape Committee: The Board is forming an Architectural Review Committee and they will also handle Landscape Committee because the majority of AC are landscaping. They will work closely with the Landscaper on projects and designs of beds. The Committee will present at the March 20, 2019 Board Meeting. The projects for landscape this year will be maintenance and replenishment of rocks and mulch.

Meeting Minutes:

- **Motion:** to approve the meeting minutes from January 16, 2019 with corrections was made by Bob Strauss, seconded by Margaret Escobedo and passed unanimously.

Financials/Legal:

- **Motion:** to approve the December 2018 and January 2019 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Kathryn Ake and passed unanimously.

Attorney Status Report: No accounts currently at attorney

Association Managers' Report: Virginia Johnson provided update on daily operations.

- **Motion:** to accept the Weidner bid for taxes for 2019 for a total cost of \$315.00 was made by Bob Strauss, seconded by Margaret Escobedo and passed unanimously.
- **Motion:** to renew the 2019 Insurance with Moody Insurance for a total cost of \$21,924.00 was made by Bob Strauss, seconded by Dan Darling and passed unanimously.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:45 AM

Next Meeting: - March 20, 2019

Minutes approved March 20, 2019 Board Meeting