

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

March 20, 2019

Meeting was called to order at 8:00 a.m. by Tom Alfrey. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Tom Alfrey, Margaret Escobedo, Kathryn Ake and William Young

Board members absent and excused: Bob Strauss, Dan Darling

Homeowners: 3 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors:

Landscape Committee: The Architectural Review Committee is Dan Greenholz, Sue Brillhart, and Bob Simpson and they will also handle Landscape Committee because the majority of AC are landscaping. They reviewed the ARC rules and finalized them. They will be communicated to homeowners.. The projects for landscape this year will be maintenance and replenishment of rocks, mulch and other items that will be identified at a walk with the Landscaper.

Meeting Minutes:

- **Motion:** to approve the meeting minutes from February 20, 2019 as written was made by Tom Alfrey, seconded by Kathryn Ake and passed unanimously.

Financials/Legal:

- **Motion:** to approve the February 2019 financials prepared by CPMG subject to audit was made by Tom Alfrey, 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 Supreme Landscape Bid for the 2019 season for a total price of \$20,096.00 was made by Margaret Escobedo, seconded by Tom Alfrey and passed unanimously.
- **Discussion:** Several of the drains from downspouts are clogging during the winter months. There was discussion about scoping the lines and CPMG will discuss with contractor and possibly dig up one or two to understand why they are backing up.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:40 AM

Next Meeting: - April 17, 2019 – Date may change due to vacations – No Margaret or Bill

Minutes approved April 17, 2019 Board Meeting