

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

April 17, 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, Bob Strauss, Dan Darling, Kathryn Ake

Board members absent and excused: Margaret Escobedo and William Young

Homeowners: 1 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors:

Landscape Committee: Dan Greenholz gave an updated report from the Committee. They have been attending classes taught by Agronomists and learning about different types of grasses, grown both here in the United States as well as Africa.

Meeting Minutes:

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

Financials/Legal:

- **Motion:** to approve the March 2019 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Bob Strauss and passed unanimously.

Attorney Status Report: No accounts currently at attorney

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

- **Motion:** to approve the Mark Oviatt Gardening plan for a total of \$1950.00 was made by Tom Alfrey, seconded by Bob Strauss and passed unanimously.
- **Motion:** to approve Mark Oviatt bid to reroute the drip line in Dan Greenholz' front yard which is being impacted by root squeeze to now run from the house water for a total cost of \$260.00 was made by Bob Strauss, Seconded by Dan Darling and passed unanimously.
- **Discussion:** The Summer get together will be held on July 20, 2019. Dan Greenholz has offered to host. Tom Alfrey will send out an email to see who would like to coordinate the event.
- **Discussion:** The representatives from the Bulk department from Comcast will attend the Board Meeting on May 15, 2019. Tom will ask homeowners if they are interested in another review your bill day at the club.
- **Information:** The board reviewed the CPMG disclosure regarding the Homewise Docs costs.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:35 AM

Next Meeting: - May 15, 2019 – 8:00 am

Minutes approved May 15, 2019 Board Meeting