

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

April 18, 2018

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, William Young, Dan Darling, Bob Strauss

Board members absent and excused:

Homeowners: 2 Homeowners Present – Water was discussed and homeowner presented even more research he had done on water company and meetings he had attended.

CPMG Staff: Virginia Johnson, Association Manager

Landscape Committee: Margaret Escobedo gave update

Annual BBQ Committee: Sally Simpson discussed the annual BBQ and it will be at Kathy Hill's this year and they are beginning planning. They are looking at a few dates in July and will let the board know when one is decided on.

Meeting Minutes:

- **Motion:** to approve the meeting minutes from March 21, 2018 as written was made by Tom Alfrey, seconded by Bill Young and passed unanimously.

Financials/Legal:

- **Motion:** to approve the March 2018 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Bill Young and passed unanimously.

Attorney Status Report: No accounts currently at Attorney

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

- **Discussion:** the board discussed landscape projects, Margaret will continue to work with Supreme Commercial and Mark Oviatt and report to board.
- **Discussion:** the board will host Councilman, Bob Roth at the May Board meeting to discuss some community issues. Water and parking on Caley Street are the topics. The board will invite the Manager of the Country Club and surrounding HOA's to attend
- **Discussion:** The annual social gathering of homeowners was discussed by Sally Simpson, Co-Chair with Kathy Graham. The gathering will take place at the Graham house. Final dates will be determined and communicated with homeowners.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:30 AM

Next Meeting: May 16, 2018 8:00 AM

Minutes approved May 16, 2018 Board Meeting