

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

May 15, 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, Margaret Escobedo and William Young

Board members absent and excused: None

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: Debbie Curd Comcast

Landscape Committee: Margaret Escobedo gave a landscape update. There are several areas that need attention, weeds, cut back of spireas, and grass.

Meeting Minutes:

- **Motion:** to approve the meeting minutes from April 17, 2019 as written was made by Kathryn Ake, seconded by Bob Strauss and passed unanimously.

Financials/Legal:

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

Attorney Status Report: No accounts currently at attorney

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

- **Discussion:** The Summer get together will be held on July 20, 2019. Dan Greenholz has offered to host. Kathy Hill and Pam Greenholz will coordinate the food.
- **Discussion:** The representative Debbie Curd from the Bulk department from Comcast attended the Board Meeting and presented a new bulk proposal. The Board asked that she negotiate for a DVR's to be included in the bulk price and she will then forward the contract for approval. Once the contract is approved the bills will be adjusted and another review your bill day at the club will be scheduled.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:40 AM

Next Meeting: - June 19, 2019 – 8:00 am

Minutes approved June 19, 2019 Board Meeting