

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

May 16, 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: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Landscape Committee: Margaret Escobedo gave update and Mark Oviatt will be doing the pavers next week and continues to work on the flower beds.

Annual BBQ Committee: The date for the Association barbeque is July 14, 2018

Meeting Minutes:

- **Motion:** to approve the meeting minutes from April 18, 2018 as written was made by Dan Darling, seconded by Bill Young and passed unanimously.

Financials/Legal:

- **Motion:** to approve the April 2018 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.

- **Discussion:** the board discussed the possibility of spraying for weeds monthly. CPMG will ask the landscaper to provide additional charges.
- **Discussion:** the board was disappointed that Councilman, Bob Roth opted not to attend the May Board meeting as he previously planned to discuss some community issues. Water and parking on Caley Street were the topics.
- **Discussion:** The board has worked closely with the City of Aurora and the no parking signs will be posted on the west side of Caley. The city concurred that the street is narrow and with parking on both sides it is difficult to get trucks and passenger cars down the road.
- **Discussion:** The board discussed some additional bushes or trees at the east end of the property to buffer the parking lot of the club and the association. Bill Young volunteered to act as liaison with landscaper and a meeting will be set up and options discussed.
- **Discussion:** The board discussed that it is the time of year to clean the gutters, check the roofs for any damage and check for the woodpecker damage. CPMG will reach out to Jason and R3NG and have this completed.

Architectural:

- **Motion:** to approve the AC request from 14130 for like for like windows was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.
- **Motion:** to approve AC request for 14486 for like for like windows was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.

Correspondence: None

Hearings: None

Adjournment: 8:21 AM

Next Meeting: June 20, 2018 8:00 AM

Minutes approved June 20, 2018 Board Meeting