

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

June 17, 2020

8:00 AM – Valley Country Club

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, Kathryn Ake, Bob Strauss, Margaret Escobedo, Dan Darling, and William Young

Board members absent and excused:

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Landscape Committee: None

Meeting Minutes:

- **Motion:** to approve the meeting minutes from February 19, 2020 as written was made by Tom Alfrey, seconded by Bill Young and passed unanimously.

Financials/Legal:

- **Motion:** to approve the February, March, April and May 2020 financials prepared by CPMG subject to audit was made by Dan Darling, 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.

- **Discussion:** the following items were discussed and moved forward in the planning phase:
 - Fire Hydrant Replacement - completed
 - Stump removal Simpson? Greenholz and Nesland complete
 - Aurora Sidewalk Repair – COA Reference #6989757
 - Sprinkler System in progress
 - Landscape Issues – Dead bushes
 - Rocks
 - Gutter replacement
 - Gutter Cleaning
 - Dryer Vent Cleaning
 - Neighborhood gathering canceled due to Covid
 - Snow contracts

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 9:15 am

Next Meeting: - July 15 2020 – 8:00 am at Country Club Pool