

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

June 19, 2019

8:00 AM

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

Board members absent and excused: William Young

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Landscape Committee: Margaret Escobedo gave a landscape update. The items that are pending are sod on 2 gardens – trim the hedges to the level of the walls, the mulch bid and the rain sensor at the east end of the property.

Meeting Minutes:

- **Motion:** to approve the meeting minutes from May 15, 2019 as written was made by Kathryn Ake, seconded by Alfrey and passed unanimously.

Financials/Legal:

- **Motion:** to approve the May 2019 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Tom Alfrey 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. Lucy is interested in cooking and catering the event and the committee will sample the food and make suggestions.
- **Discussion:** The representative Debbie Curd from the Bulk department from Comcast will be at the club on Friday June 21, 2019 at 8:30 am to meet with homeowners that want to review their individual bills. Tom will coordinate with the homeowners.
- **Motion:** to approve the Dreamscapes bid for beds at east monument bed and the west bed with seasonal color for a total cost of \$2965.00 was made by Margaret Escobedo, seconded by Dan Darling and passed unanimously.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:20 AM

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