

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

June 20, 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, Dan Darling, Bob Strauss

Board members absent and excused: William Young

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: Russ Thomas from Supreme Commercial gave an update of sprinkler work and landscape progress.

Landscape Committee: Margaret Escobedo and board had interactive discussion with Russ regarding projects.

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

Meeting Minutes:

- **Motion:** to approve the meeting minutes from May 16, 2018 as written was made by Tom Alfrey, seconded by Bob Strauss and passed unanimously.

Financials/Legal:

- **Motion:** to approve the May 2018 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Margaret Escobedo and passed unanimously.
- **Discussion:** Dan Darling and CPMG will hold a budget workshop after the June financials are complete.

Attorney Status Report: No accounts currently at Attorney

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

- **Discussion:** the board discussed the broken window at one of the residents. Going forward they would like to use Terco for broken windows due to golf balls.
- **Motion:** to approve the Supreme Commercial bid for planting at the east end of the property for a total cost of \$1,912.15 was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.
- **Discussion:** The discussed the area behind the Dicks and the easement. Supreme Commercial will meet with homeowner and finalize a plan, understanding that the easement could still be visible from the patio.
- **Discussion:** The board discussed that R3NG is currently cleaning gutters and checking roofs after recent hail storm.
- **Discussion:** The date for the annual meeting is October 17th if the club is available. CPMG will check availability and order same refreshments as last year.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:35 AM

Next Meeting: July 18, 2018 8:00 AM - Annual Meeting October 17, 2018

Minutes approved July 18, 2018 Board Meeting