

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

July 17, 2019

7:30 AM – Valley Country Club

Meeting was called to order at 7:30 a.m. by Tom Alfrey. Quorum of the Board of Directors established.

Minutes taken and transcribed by Virginia Johnson.

Board members present: Tom Alfrey, William Young, Dan Darling, Kathryn Ake, Margaret Escobedo and

Board members absent and excused: Bob Strauss

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Landscape Committee: Margaret Escobedo gave a landscape update.

Meeting Minutes:

- **Motion:** to approve the meeting minutes from June 19, 2019 as written was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.

Financials/Legal:

- **Motion:** to approve the June 2019 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 Summer get together will be held on July 20, 2019. Final preparations were made for Board responsibilities.
- **Discussion:** The representative Debbie Curd from the Bulk department from Comcast was at the club on Friday June 21, 2019 at 8:30 am and met with homeowners that wanted to review their individual bills. Tom coordinated the homeowners and the event went very well.
- **Motion:** to approve the DesignScapes landscape contract for the 2020 season for a total cost of \$19,710.00 plus time and materials for extra work was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.
- **Motion:** to not approve the DesignScapes bid for mulch and Margaret has some college boys that will handle.
- **Discussion:** The back berms will be the next project the committee and board want to address.
- **Discussion:** Alpine will increase recycling for each home at \$1.12 per home.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 7:47 AM

Next Meeting: - September 18, 2019 – 8:00 am – **No quorum at September Meeting – Minutes approved at October 22, 2019 Meeting prior to Annual Meeting**

