

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

Valley Country Club

October 10, 2022

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, Dan Darling, Kathy Hill, Kathryn Ake, Margaret Escobedo and Dick Stein

Board members absent and excused:

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Landscape Committee:

Trees: waiting for the Davey contract for 2023 - Will forward when it arrives

Landscape: – DesignScapes working on a bid for the 3 large berms. Board will evaluate when it arrives – focus on the edging first for 2022 Rock in 2023

Tree: CPMG will have Paul look at the blue spruces between 14180-14190 that may need some care

Meeting Minutes:

- **Motion:** to approve the meeting minutes from September 10, 2022 as written, was made by Dan Darling, seconded by Kathy Hill and passed unanimously.

Financials/Legal:

- **Motion:** to approve the September 2022 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Dick Stein and passed unanimously.

Attorney Status Report: No accounts currently at attorney

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

- CPMG will ask A1 Chip Seal to look at the asphalt in the drive for crumbling, and crack seal and seal coating.

Action outside of a meeting: None

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:31 PM

Next Meeting: - Meetings will move to the second Monday of every Month - Meeting 11.14.22 – No December 2022 Meeting No January, February 2023 Yes Meeting March 13 2023