

## Villas at Valley Country Club Association

### Board of Directors Meeting Minutes

November 1, 2017

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, William Young, Dan Darling,

**Board members absent and excused:** Bob Strauss

**Homeowners:** 1 Homeowners Present –

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors Present:** None

**Landscape Committee:** Margaret Escobedo gave update

**Election of Officers:**

Motion: to have Board Officers remain the same was made by Bill Young, seconded by Margaret Escobedo and passed unanimously. Tom Alfrey President – Bob Strauss Vice President – Dan Darling Treasurer – Margaret Escobedo Secretary and Bill Young Member at Large.

**Meeting Minutes:**

- **Motion:** to approve the meeting minutes from October 10, 2017 as written was made by Dan Darling, seconded by Bill Young and passed unanimously.

**Financials/Legal:**

- **Discussion:** no new financials since last meeting on October 10, 2017
- **Discussion:** Homeowner Insurance was discussed and will communicate that homeowners should ensure they have enough insurance. .
- **Discussion:** to install speed limit signs on south side of street to remind drivers that the speed limit is 25 miles per hour.
- **Discussion:** the next meeting is scheduled for January 3, 2018 but the club is closed the first two weeks in January. The Board decided to move the meeting to the 3<sup>rd</sup> Wednesday of the month for January and all other months to ensure the most current financials are available.

**Attorney Status Report:** No accounts currently at Attorney

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

**Board Topics:** None

**Homeowner Forum:** 1 Homeowner in attendance and speed limit signs were discussed.

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 8:26 AM

**Next Meeting:** January 17, 2018 8:00 AM

**Minutes will be approved January 17, 2018 Board Meeting**