

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

May 3, 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, and Bob Strauss

Board members absent and excused: Dan Darling

Homeowners: 0 Homeowners Present

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present: Meeting ECC for paint walk after the meeting

Landscape Committee: Margaret Escobedo

Discussion: Flowers and tree trimming bids are presented on agenda. All other projects on schedule.

Meeting Minutes:

- **Motion:** to approve the meeting minutes from April, 5, 2017 as written was made by Tom Alfrey, seconded by Bill Young and passed unanimously.

Financials/Legal:

- **Motion:** to approve the March 2017 financials, prepared by CPMG, subject to audit was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.
- **Update on Special Assessment:** All Homeowners are paid in full. Special Assessment of \$3,500.00 from each homeowner is due May 1, 2017.

Attorney Status Report: No accounts currently at Attorney

Association Managers' Report: Virginia Johnson provided update on daily operations. The yearly/monthly calendars, work orders and action items were discussed.

Board Topics:

- **Motion:** To approve Swingle bid for Group 1 trees for a total cost of \$11,120.00 and Group 1 dormant for a total cost of \$3,764.00 was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.
- **Motion:** to approve the Supreme Bid for a total cost of \$2,248.00 for extending the bed and install a drip line was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.
- **Motion:** to approve the flowers bid from Mark Oviatt for a total cost of \$4,570.00 was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.

Homeowner Forum: 0464 Homeowners in attendance

No topics discussed

Architectural:

- **Motion:** to approve the AC request from Stiens 14486 for new patio doors was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.

Correspondence: None

Hearings: None

Adjournment: 8:25 am

Next Meeting: June 7, 2017 at 8:00 am

Minutes approved June 7, 2017 Board Meeting