

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

July 12, 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, and Bob Strauss

Board members absent and excused: None

Homeowners: 0 Homeowners Present

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present: None

Landscape Committee: Margaret Escobedo

Discussion: Mark Orvatt was on vacation and will be planting flowers when he returns. Flowers need to be watered daily and turf three times per week.

Meeting Minutes:

- **Motion:** to approve the meeting minutes from June 7, 2017 as written was made by Tom Alfrey, seconded by Bob Strauss and passed unanimously.

Financials/Legal:

- **Motion:** to approve the May 2017 and June 2017 financials, prepared by CPMG, subject to audit was made by Dan Darling, seconded by Tom Alfrey and passed unanimously.

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 the R3NG bid to clean the gutters for a total cost of \$4,320 was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.
- **Discussion:** The work on the monument sign will be completed this week.
- **Discussion:** The association received notice that the cable bill will increase to \$33.92 per unit effective August 1, 2017.
- **Discussion:** The date for the neighborhood get together is July 29, 2017 and Famous Dave's will be catering. Invitations will be emailed from CPMG. Homeowners should bring desserts and drinks.

Update on Special Projects: Painting is complete and ECC did an excellent job per board and homeowner reports. Tom Alfrey will keep extra paint should homeowners need and for touch ups and ECC will provide some black paint.

Homeowner Forum: 0 Homeowners in attendance

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:30 am

Next Meeting: August 2, 2017 at 8:00 am - Neighborhood gathering 8.28.17 No August Meeting

Minutes approved September 6, 2017 Board Meeting