

## Valencia Park HOA Minutes for August 15, 2019

1. Meeting was called to order at 6:33 by President Angela Kennedy
2. Minutes were read by Secretary Pardue. President Kennedy made a motion to approve as read, VP New seconded the motion
3. Reports
  - a. The treasurer's report was read by Treasurer Pardue. She had a question about the administrative monthly fee we are paying to Ameritech in addition to the monthly fee.
  - b. Architectural Committee Report – Bob Maran stated the facial and other repairs by Charlie Wood have been completed on the West Pool Facility. He thought the walls looked a little rough and the one behind the sink will need to be painted before the plumbers install the sinks. B & B Plumbing will fix the base. Bernie will donate a base for the umbrella in the East Pool area.
  - c. A discussion about cleaning the East Pool Bathroom ensued and it was agreed it would not be pressure washed. The East Pool Door will be painted. The effort will be coordinated by President Kennedy.
  - d. President Kennedy made note of the movie projector donated to the HOA and hopes to have movies in the future.
4. Unfinished Business/ Updates
  - a. President Kennedy made a purchase of one umbrella and picnic table for the East Pool. The table is chained to the fence. John Corso raised a concern about smoking within the perimeter of the pool area. He asked if it could be outside, not inside the pool area. He also asked about a possible security system. Karyn asked why 2 bathrooms were needed and an answer was given by the committee.
  - b. Website is in progress. President Kennedy will provide fliers to residents and post on available HOA signs.
  - c. Purchase of a new computer and desk are on hold. A sample will be provided at the August 15<sup>th</sup> meeting. Discussion about using some type of Rubbermaid closet unit be purchased for storage.
  - d. Nighttime pool activity is covered by the insurance. Volunteers from the Architectural committee will follow up with the Health Department concerning nighttime swimming.
  - e. Discussion concerning the tame lights – led- that were installed by Dunedin Electric.
  - f. Sec/Treasurer Pardue reported that Steven Della Volpe would be coming to the August 24<sup>th</sup> meeting for a brief presentation.
5. New Business
  - a. President Kennedy made a motion to waive the interest and to extend the 12 month payment in a residential request.. Vote was unanimous
  - b. Discussion to have a keyless entry to both pool houses. A committee will investigate the costs for such a system.

6. Open Forum
  - a. Inquiry about eliminating those who do not live within the community to not be allowed to swim in the pools.
  - b. Bob Maran request to have the apron by the West pool to be repaired at the cost of under \$500. President Kennedy made a motion for the repair to be completed and it was seconded by VP New. Vote was unanimous and motion passed.
7. Adjournment – Meeting was adjourned at 8:00pm by President Kennedy.