

BOARD MEETING AGENDA July 15, 2019 East Pool Club House Valencia Park

1. Call to Order by President Kennedy at 6:35

2. Minutes from June 4, 2019 read and approved

3. Reports

a. Treasurer's Reports – not given

4. Unfinished Business/Updates

a. Discussion about office project. Thanked all who painted.

b. Both showers were updated With Friends Plumbing.

c. There was a discussion of general contractor bids/progress/priority of work to be done of West Club House at June meeting bathroom. President Kennedy requested any members that had any other bids for the repairs need to be submitted prior to the July 14, 2019 meeting as to not delay repairs any further.

d. It was stated that three new tables were purchased for East Club House

e. Discussion of the emergency special meeting and vote that was conducted electronically on June 26, 2019 to address urgent pool

5. New Business

a. Motion by Annette Pardue to approve home owner, John Corso's paint requests for exterior painting for properties of 2030 Loma Linda Way South and 2047 Los Lomas Drive. Colors include Satin/Citlrite and Classic Taupe seconded by Ashley New. Unanimous decision.

Insurance does not prohibit evening swimming however our pool permits do not indicate night time swimming Bob Maran volunteered to look into the matter with the health department

c. Annette Pardue agreed to contact Stephen Della Volpe Jr. to speak at a future board meeting when dates are set.

d. Discussion to purchase pool furniture. There was a motion to purchase several pieces of furniture for each pool.

Bernie discussed kids at West pool climbing fence. Tabled to open forum.

e. Motion made by Annette Pardue to move forward with west pool bathroom repairs as provided from Charlie Woods. Ashley New seconded it. Unanimous vote.

f. Motion by Angela Kennedy to approve HOA website as provided as an additional service by Ameri-Tech property management to be used for legal, business purposes and HOA requests and submissions. Ashley New seconded. Vote – 2 for, 1 opposed

g. Motion to approve bug spraying East Club Office and surrounding pump rooms and pool areas by O'Donnel Bug.

h. Vote to approve lawn care bug spraying of pool perimeter areas including shrub trimming. – Not discussed.

6. Open Forum. Discussion on fence and Bernie will check with the police.

Meeting adjourned at 7:56 by President Kennedy.