

**BOARD MEETING Minutes – June 4, 2019 East Pool Club House Valencia Park**

**1. Call to Order - Time: 1:05 by Pres. Kennedy**

**2. Approval of Minutes/April 18, 2019** - Minutes read. Motion by A Kennedy and seconded by A New to approve minutes from April 18, 2019. No vote

**3. Reports**

a. Treasurer's Report Brief report given.

b. Architectural Committee Reports –

- East Club House currenting under painting construction to be completed by June 9, 2019 Paint was agreeable gray.
- Tile coming next week.
- shower leak repaired \$500 for both repairs. East Club House/to discuss dry rot under shower- needs repairs.
- The leaks have been fixed but there is a large dry rot hole that needs to be repaired. Bob Mayar had been given permission to repair by the motion from the May HOA meeting if each repair was under \$500.

**4. Unfinished Business**

a. Board approved Lowes to install woods natural non-skid tile at Special meeting on May 5, 2019. **Install date will be scheduled for the week of June 9, 2019.** Lowes anticipates it will take few days.

b. Discussion of general contractor bids/progress/priority of work to be done of West Club House bathroom. Discussion if consideration to piece meal West club House bathroom items to get ready for summer. Motion was made by Pres. Kennedy to piece meal the work on the West Pool as a priority. Seconded by VP New. Unanimous vote.

c. Revisit and discuss electronic communication options including newsletter, emails, Facebook. Have information for next meeting. Angela made a motion for all board members to investigate all pros and cons by the end of the July. Discussion followed as to when to have the meeting.

**4. Open Forum. .**

- a. Request by resident to inform HOA that he is installing solar panels.
- b. Discussion by resident for having one location for large item pickups than individual stops due to limited parking access.
- c. Resident had question about procedures in meeting. How does the board work? Wanted to know if anyone could suggest a person to do work for the HOA. Bids need to be submitted electronically or in the mailbox. Also, to have references with the bid.
- d. Resident wanted to know about by-laws, etc. Moved in a year ago and didn't get anything. Will send on electronically.
- e. Discussion about how many minutes a discussion can be – is it 3 minutes per person.
- f. Resident wanted to know who is on the board and our names. We each introduced ourselves.

**5. New Business**

a. Night-time pool activity in the summer and pool enforcement until dusk was discussed, but also till 10 for residents who cannot be in the sun. Will check with insurance to see what time if any is designated.

b. Discussion of illegal dumping in the northside of Valencia Park – letters were sent with a cost of under \$500. Needs to be on Monday and not anything after Tuesday. Resident would like to know why it couldn't be there because of the limited parking on the streets. Will check with City to see what can be done.

c. Discussion to purchase pool furniture. – not discussed

d. Resident paint request submission. – not discussed

e. Set July meeting date - July 15, 2019 – 6:30 – East Club House

Motion to adjourn by President Kennedy at 2:08