

Valencia Park Thursday, November 15, 2018 Board Meeting

Called to order at 6:30 pm at the East Club Pool House.

Present were:

President Waterman, Vice-President Kennedy and Treasurer New

Treasurer's report given by Treasurer New.

Committee reports – None.

Minutes from August and September, October, 2018 read by President Waterman and vote to approve the minutes was approved by a Vote of 3-Yes; 0-No.

Business Items:

1. Discussion to increase fees for the 2019-year due rising utilities and insurance. Vote of 3- Yes. 0 – No.
2. Discussion of fence follow up after letters went out regarding reimbursement for those residents that may have been affected after Hurricane Irma last year.
3. Discussion to schedule dates to collect and tally proxies before Annual Meeting.
4. Discussion for residents to ask questions regarding sink and plumbing concerns of the West Pool bathroom.
5. Water leak suspected as electric bill for East Pool significantly higher than West Pool. Motion to approve Aqua Serv to fix water leak and provide bid with a provisional estimate of \$600.00. Vote 3- Yes. 0-No.
6. Motion to transfer registered Agent from President Waterman to Vice President Kennedy. Vote of 3- Yes. 0 – No.
7. Motion to approve painting of East Club House and remove carpet and replace with updated flooring (TBD). Board voted to approve cost repair item. Vote 3- Yes 0 No.

Open Forum and Questions

Next Meeting scheduled for December 4, 2018 at 6pm Ameri-Tech Management, Clearwater.

Adjourned at 7.49 pm.

Minutes prepared by Vice-President Kennedy

Ashley - V.P.
Angela Kennedy - President
Ginneth Carder

**Valencia Park HOA
Special Meeting**

12/16/2018

I. Call to order

President Kennedy called to order the Sunday, December 16, 2018 Valencia Park HOA meeting at 8:09 pm.

II. Roll call

Quorum established. Present; President Kennedy and Vice President New.

III. Waived reading of last meeting minutes.

IV. No committee reports.

V. Open Issues:

After previous review of contract and some revisions with Ameri-Tech, the board voted to renew the Accounting Management contract through the 2019 year. Vote Yes-2.
Absent- Treasurer Pardue.

VI. Adjournment

President Kennedy adjourned the meeting at 8:18pm

Adrian - V.P.

Angela Kennedy - President

Janette Pardue

**Valencia Park HOA
Special Meeting**

12/10/2018

I. Call to order

President ~~Waterman~~ ^{Kennedy} called to order the Sunday, December 10, 2018 Valencia Park HOA meeting at ~~Treasurer News's~~ residential address. ^{1976 Madrid Ct}
~~Treasurer News's~~ ^{Vice President}

II. Roll call

Quorum established. Present; President ~~Waterman~~ ^{Kennedy}, Vice-President ~~Kennedy~~ ^{New} and Treasurer ~~New~~ ^{Pardue}

III. Waived reading of last meeting minutes.

IV. No committee reports.

V. Open Issues:

Review and discussion of Ameri-Tech's renewal contract. Board discussed length of contract, removal of contract property management provisions not applicable to Association and made recommendations for contract revisions prior to vote.

VI. Adjournment

President Waterman adjourned the meeting at 10:51 am.

Arbler - V.P.

Angela Kennedy - President

Annette Pardue

Minutes of Meeting January 8, 2019

Valencia Park HOA meeting at 6:30pm, Thursday, January 8, 2019 East Pool Club House
Valencia Park

I Roll Call Quorum established. Present; President Kennedy, Vice President New and Treasurer Purdue.

III. Approval of Minutes of Last Meetings

IV. No Committee Reports

V. Treasurer's Report

Unfinished Business

a. Insurance renewal and Accounting Management contracted renewed for 2019 completed.

b. Water Leak in Pool Aqua Serv Report/Review Nov and Dec Water and Sewage Bill, HOA board in November 2018 pre-approved pool leak service for leak detection service up to the amount of \$600.

c. Friend's Plumbing (finish job in West Pool Club House) approved pending manufactory specs.

d. Transfer of Registered Agent in January from former President Waterman to President Kennedy to be scheduled.

e. Pressure washing of pool deck completed.

f. Fence reimbursement updates – no submissions

g. Bulletin Board Replacement discussion by board and pre-approved ahead of February meeting.

h. Discussion to create a cleaning list awareness for cleaning contractor. Special meeting held later in month to discuss cleaning list and future expectations.

6. New Business

a. Voted Yes -3 No-o for new phone and voicemail for office at East Pool. New answering machine recording to provide instructions for interested parties calling about estoppels or dues.

b. Appreciation of Service to former President Waterman presented.

c. Review file management of documents and create timeline of deliverables discussion put on hold for future meeting.

d. Vice President New to follow up with attorney, HOA, Tankel online portal for Collections documents/case status

e. Discussion for East Club House exterior renovation painting and carpet removal/pool ring

f. Discussion for New Meeting Signs for meeting awareness committee created.

g. Discussion of standing and ad hoc committee meeting creation such as Architectural, Newsletter, Neighborhood Day and Grounds. Created Architectural Committee, Ad-Hoc and Neighborhood Day Committee.

h. Exterior grounds (raking and weeding) volunteer discussion. No vote and put on hold

i. Paint and Fence and Enforcement Policy discussion (to discuss at February meeting)

Angela Kennedy
Ashley VP
Annette Basore, Sec / Treas.