

SPECIAL BOARD MEETING AGENDA – May 2019 East Pool Club House Valencia Park

1. **Call to Order** at 10:04 am - All Board Directors were present – Angela Kennedy, Ashley New, & Annette Pardue
2. **Waive minutes** until Monthly Meeting until May 16, 2019
3. **HOA Signs and have been ordered, as Board review and gather feedback for color and design as to approve the final proof.** Request to change font for Valencia Park to something more visible – block printing.
4. **Architectural Committee and HOA Board has gathered several bids over the last few months–** Discuss bids and priority for projects in anticipation for busy season for homeowners/pool activity: Need for meeting to discuss contractors with Architectural committee and present final decision to the board as soon as possible.
5. **President Kennedy would like to bring a vote to the floor to have flooring company install flooring (bids from Floor and Décor and Lowes cheaper than general contractor bids by almost \$1000 dollars.) Discuss and vote on vinyl or tile, and flooring company.** Discussion about total costs of the project due to numerous layers on the floor. Discussion about type of grout and tile verses vinyl planking. Need to include bid for sealing the tile and grout from Lowes, too.
 - a. Annette made a motion to choose Lowes to do the Flooring Ashley seconded the motion.
6. **Discuss and vote for HOA Board and any willing architectural committee members to paint inside of East Club House.**
7. **Discuss with Board contractor bids for the other projects** (priority depending on expansion of the club house),
 - a. vote to have West Pool sink and repairs done first by whichever general contractor and be prepared to make a decision at the May 16, 2019 meeting.
8. **Revisit lawn care and maintenance – spray for ant and bug control.**
 - a. HOA will purchase ant killer for the common area at East Pool Entrance.
 - b. Will check with Rick for quote on spraying for insects at both facilities.
9. **Kick plates for bathrooms.**
 - a. Todd will be contacted to do these.
10. **Angela made a motion to paint the office before the tile is installed.** Ashley seconded the motion. Two for, one abstained.
11. **Who can tell us if we are a non-profit and need to pay sales tax on any other items for the HOA?**
12. **Pool permit will be due in June for 10 certificates –**
 - a. On closer view, there were other HOA's included with ours.
 - b. Need to contact Bonnie for clarification
13. **Discussion on future of Property Management Companies/ Software/ accountants.** Tabled for future meeting
14. **Foreclosure**
15. **Electronic communication needs to be added to an agenda for future meeting.**
16. **Meeting was adjourned at 11:09**

Angela Kennedy – President

Ashley New – Vice President

Annette Pardue – Sec/ Tres.