

BOARD MEETING MINUTES – Tuesday, November 19, 2019 East Pool Club House Valencia Park

1. **Call to Order** by President Kennedy at 6:40 pm.
2. **Minutes of the October 24, 2019 Meeting** were read and approved
3. **Reports**
 - a. Treasurer's Reports/CNC Reports and Community News Reports were given
 - b. Architectural Committee Reports
 - **There was a discussion of the renovation of the two pools. There was a motion to appoint Phil Colettis as overseer of the project. He will meet with the four companies and report his findings at the January Board meeting.**
 - c. Lawn care updates and paver updates -
Shrubs have been trimmed by Crew Cut at no cost as the mowing in the winter months is less.
The pavers by the East pool gate have been repaired.
 - d. President Kennedy plans to paint the West Pool bathroom and East Club door, now that weather is cooler on Tuesday, November 26, 2019. President Kennedy still to coordinate and have her husband or any other volunteer put up Picnic table in West Pool.
 - e. Discussion of No dumping signs at each cul de-sac by Valencia Park resident.
 - f. Discussion of violations of color for house on San Sebastian N.
 - g. Resident requested extending the sidewalk around to the San Marino Way South sidewalk for gate access was tabled for future meeting
 - h. Fence approval requests and house expansion requests were presented. Motion was made and seconded to approve the three requests.

Unfinished Business/Updated

- Decorative drain art to be discussed at future meeting..

New Business

- Annual budget workshop meeting was held at Ameri-Tech for Tuesday, October 29, 2019 at 6:30pm. Will approve at annual meeting on December 3, 2019.
- Discussion concerning website for Valencia Park/ Cedar Grove. Webmaster suggested several things to increase search engine optimization. This will be an ongoing process.
- **POOL BIDS** See above under committee reports.
- Nomination Committee was discussed and the process to find candidates for the Board for 2020.

Open Forum. During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

MEETING RULES: HOA members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting.

President Kennedy adjourned the meeting at 8:00 pm.