

BOARD MEETING AGENDA – Tuesday, September 24, 2019 East Pool Club House Valencia Park

1. Called to Order by President Kennedy at 6:04 pm

Special Guest Stephen Della Volpe Jr. spoke about code enforcement issues and answered several questions from the community members in attendance.

2. The minutes from the August 15, 2019 meeting were read by Secretary/ Treasurer Pardue and approved by motion from President Kennedy and seconded by VP New.

3. Reports

a. Treasurer's Reports – presented by Treasurer Pardue – discussion ensued concerning the additional administrative charges each month by Ameritech.

b. Architectural Committee Reports –Bob Maran called several Electric companies concerning the electrical issue at the East Pool Clubhouse. Annette Pardue contacted two different electric companies and referred the one to President Kennedy. Lisa Lanza stated the the City of Clearwater has a contract with Duke Energy and asked permission to contact the City of Clearwater to see what could be done to help this situation. Duke Energy did give us a temporary line to the East Pool House.

c.) There was no discussion on the painting of the West and East Pool doors.

d.) Discussion of picnic table purchased for the West Pool – it will be chained as is the one at the East Pool.

E HOA Website is <http://valnciapark.org> and is up and running. Info was distributed to members of the community.

New Business

1A motion was made by VP New and seconded by President Kennedy to renew the contract with Ameritech for three years until December 2022. The vote was 2 to1 with Treasurer Pardue voting in opposition.

2. A motion was made for the renewal of pool contractor contract through October 2020. The vote was unanimous.

3. Three dates were suggested for the Budget meeting in November, the 15th, 22nd or 29th. It was asked if the meeting could be after 5 instead of during the day. Janice will be contacted to see if that is possible.

4. The annual/board meeting at Ameritech for the first week of December, 2019 at 6:30. There was a discussion as to why it couldn't be held in the East Pool Clubhouse as a convenience for the neighbors. It was stated that if there were any questions, the files would be onsite at Ameritech. The time will be at 6:30.

5. Lisa Lanza and Annette Pardue agreed to work together on the Nomination Committee for any open positions for 2020 HOA board.

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Next meeting date and time to be set for October meeting at September 24, 2019 meeting.

7. Open Forum

1. Color requested for approval for 1058 Los Lomas – Lunar Surface and N460 Ger. Unanimous vote to approve colors.

2. Discussion about the shrubs on Hercules and Montclair. The HOA planted them but they are on the homeowner's property. HOA has been taking care of them but they belong to the Homeowner. Secretary Pardue will contact Crewcut to discuss trimming them.

Next meeting will be October 24th at the East Pool Clubhouse at 6:30 pm

The meeting was adjourned at 7:36 pm by President Kennedy.