

APRIL BOARD MEETING Minutes

Saturday April 18th 1:00 PM East Pool Club House/Zoom

Valencia Park

1. Call to Order by President Annette Pardue 1:07 PM. All Board members were present on Zoom and a quorum was met.

2. Board Approved Waiving Treasurers Report. It is posted on the website.

3. Approval of Minutes from March meeting (posted on website)

4. Business

a. Fence- We have 3 bids for fence. Annette will prepare a spreadsheet for the board to review.

b. Pool Citations- We received 2 citations from the city. East pool was fixed. Board approved \$400 to fix auto fill shut off valves.

c. West Pool Update- Pool works will be able to start the job on May 18th. If we get the fence done before then they will be liable for any damage.

d. Vandalism- Pavers vandalized at West Pool. Garbage left at East Pool. Security cameras and planting cactuses around pool perimeter discussed as solutions.

e. Sign Renovation- Tabled till after Covid-19. Need a water source for pressure washing of columns on Hercules.

f. Los Lomas Violation- The board is having trouble contacting the landlord. The renter doesn't know the owner.

g. Delinquent Fees- Board will not penalize people who have lost their job due to Covid-19 until June 1st. After things return to normal action will be taken more aggressively for those who have been delinquent prior to Covid-19.

h. Bulk Garbage- Notices have been posted to the website that Bulk trash collection is suspended through the shutdown. Code violation is a nonessential job.

5. New Business

a. Ducks in Pools- Blow up alligators not working. Kids stole one.

b. Pool Service- Board voted to reduce pool service from three times to twice a week through Covid-19.

c. Violation Letter- Ameritech sent violation letters for a fence and the bright blue house. The owner said they will repaint, but need a couple months. Board approved the new paint color.

d. Neighborhood Improvement- Board discussed complimenting people on their homes, posting pictures on the website.

e. Office Closed- City said office needs to be closed through Covid-19 shutdown. Annette proposed closing the office permanently and using the contact form on the website and phone to handle office business. Office would remain open for movie nights, Birthday parties, clubs, etc.

f. Damage at West Pool- A hose was left running. A bench was destroyed. New shelf installed in East Pool. Both pools have been padlocked. Still some vandalism, but less than before.

g. Pump Room locks- Board approved changing the pump room locks on both pools so one key will open both doors.

h. Limb on Electrical Wires- Duke Energy and/or City will be contacted about a tree limb that is hanging down on the electrical wires on Hercules and Montclair.

i. May Meeting- Next meeting scheduled for May 16th at 1:00 PM. There is a possibility of a special board meeting to approve fence replacement if it exceeds the \$9000 which the board already approved.

Meeting adjourned at 2:10 pm.