

**August HOA BOARD MEETING Minutes**  
**Saturday August 8th 1:00 PM**  
**Valencia Park**

- 1. Call to Order by President Annette Pardue 1:20 PM.**
- 2. May Minutes Approved**
- 3. Reports**

**Unfinished Business/Updates**

- 1. Pool-** \$4,000 final payment, fence paid for, \$20,000 for whole project. Waiting on faucet for sink in East Pool, \$120 for shut off faucet.
- 2. Frontier-** Cable not buried underground. Frontier is coming back to bury the cables.
- 3. Delinquent Accounts-** Board approved allowing delinquent members to set up a payment plan.
- 4. West Pool Electricity-** All of West Pool running off one circuit. Need electrician to fix.
- 5. Pool Vandals-** Pictures posted on Facebook. Haven't had any problems since.
- 6. Security Cameras-** \$800 plus installation for wired 12 cameras which cover both buildings. East Pool needs six for club house, West Pool only needs four.
- 7. Renting Clubhouse-** Can't rent out clubhouse until after COVID.
- 8. Lawn Violations-** If the grass is over 1 1/2" they are in violation.

**Open Forum**

- 1. Fences-** Board approved paying for half of repairs perimeter fences in bad shape. Board will pay for stain for perimeter fences. Members have two months to decide.

**New Business**

- 1. Signal Box-** Four girls interested in coming up with ideas for artist. Kristy volunteered to meet with the girls.
- 2. Sidewalks-** Bob talked to city. It should've been done, but they are closed due to COVID. Michael Lavery, Parks Senior Manager, said it was delayed due to COVID, but Tennis Courts, Playground, and sidewalks will be upgraded in the fall. He's waiting on an update from the project manager.
- 3. East Pool Fence-** Renovation approved by board. Pool works is booked through the end of the year.
- 4. Code Enforcement-** The city has been called about the house by the west pool with the AC in the window.
- 5. Loma Linda-** Family living in recreational trailer. Reported to family welfare. Estoppel on the house.
- 6. Pool Damage-** The new fence has been bent. Annette sent the family who moved the table out of the pool a "thank you" note. Bob put chains on the benches. The issue of the pool furniture has been tabled for now. Pavers have been fixed.

**Meeting Adjourned at 2:20 PM.**