

## **JANUARY BOARD MEETING Minutes**

Saturday January 18th 1:00 PM East Pool Club House  
Valencia Park

### **1. Call to Order by President Annette Pardue 1:05 PM.**

### **2. New Directors- Annette, Kristi, and Steve introductions**

### **3. Approval of Minutes from December 2019 meeting (posted on website)**

### **4. Reports**

- a. Treasurers Report/CNC Reports/Community News
  - i. Steve read operating balance sheet, delinquent fees were addressed.
- b. Architectural Committee Reports
  - i. Fence repairs and security cameras were discussed.
  - ii. All bathrooms were noted as clean and functional.
  - iii. The doors were recently painted by Annette, Angela and Bernie.
  - iv. Insects are under control at the moment, a small rodent was caught, ongoing issues are being addressed.
- c. Newsletter Committee and Neighborhood Day Committee
  - i. Annette asked for volunteers for the Facebook page and the online newsletter.

### **Unfinished Business/Updated**

1. Phil Collettis from Ameritech addressed the board about the pool bids. He recommended Fresh Pools with a quote of \$59K for both pools.
2. Sarah Jane introduced as new Maintenance person. Phil resigned his position in early January.
3. Annette informed members of the Laptop purchase.
4. Insurance Update- Mitchell Insurance was approved by the board in December.

### **New Business**

1. Board voted unanimously to approved Sarah Jane as new Maintenance person.  
Board voted unanimously to find a new Office Manager.
2. Spectrum or Wow- Kristi and Annette will contact companies for a better price.
3. Website/Facebook- Office Assistant 90 day probation approved.
4. Sign Renovation- Sarah Jane will repaint the sign.

Next meeting scheduled for Saturday Feb 8th at 1:00 pm.

**Meeting adjourned at 2:36 pm.**

*Annette Pardue Kristi Reig*