

## **MARCH BOARD MEETING Minutes**

Saturday March 21st 1:00 PM East Pool Club House/Zoom  
Valencia Park

- 1. Call to Order by President Annette Pardue 12:57 PM.**
- 2. Board Approved Waiving Treasurers Report for time. It will be posted on the website.**
- 3. Approval of Minutes from February meeting (posted on website)**
- 4. Business**

- a. Pool Bid-** Board Approved \$3,300 for patch for East Pool. Jack from Pool Works will let the board know when the job can be done.
- b. Fence-** Board approved \$9,000 for a white vinyl picket fence for west pool.
- c. Delinquent Fees-** Board approved moving forward with legal action on residents who are delinquent. Board also approved exceptions for residents in good standing who meet the criteria of income loss due to the coronavirus from April 1st through June 1st.
- d. Violation Homes-** Board voted to table violation notices for issues like fences and windows.
- e. Security Cameras-** Board voted to approve security cameras.
- f. Pool keys-** Board voted to waive pool key fees for new residents.
- g. 2069 San Marino Way N-** Board approved resident's request to add a bathroom and extend their lanai pending city approval.
- h. Pool-** Board approved keeping the West Pool open on a day to day basis while the coronavirus develops. Steve will lock the pool from 8:00 PM to 7:00 AM.
- i. East Pool fence-** Board approved East Pool fence repair with white vinyl fence up to \$9,000.

**Meeting adjourned at 2:05 pm.**