

VALENCIA PARK/ CEDAR GROVE BOARD MEETING MINUTES

BOARD MEETING Minutes – Saturday, May 2, 2020 Zoom Meeting

1. Call to Order
2. Approval of Minutes/February Meeting waived
3. Reports -
 - a. Pool Opening -
 - i. Motion to be made to wait another two weeks to open the pool to be able to devise a plan that is not only feasible but financially affordable for our community.
 - ii. Board will present guidelines from CDC and what it will entail for us to open the pool.
 - iii. Attendee Discussion - limited to 3 minutes per person/ Person will be acknowledged to state name and address. Then a 3 minute time period will begin.
 - b. Fence for West Pool
 - i. 3 bids have been submitted.
 - ii. Recommendation of the Board
 - c. Color Approval for 1945 Los Lomas Dr
 - i. Veranda Blue 9 Earthtown Blue # 4004-6B - Base
 - ii. Voyage Grayish 4006-1B- Trim

Unfinished Business/Updates

1. Bulk Garbage - reinstated as of May 4th. Be patient. Do NOT PUT GARBAGE AT CUL-DE-SAC
2. Security Cameras - wireless connection will not work to connect both pools. Need to investigate separate units for each pool. Volunteers?

Open Forum. During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

New Business

1. Maintenance Position Open
 - a. Job description
 - i. Maintain bathrooms on an as needed basis - CDC compliance
 - ii. Blow off pool decks
 - iii. Spray weeds around the pool decks and fence
 - iv. Clean office
 - v. Take out trash on weekly basis or more if needed
 - vi. Current pay is \$220/ month.
 - vii. Probationary period of 2 months.
 - viii. Minor maintenance repairs - bulb replacements, etc.
 - b. Apply online at www.valenciapark.org
 - i. Contact

MEETING RULES: HOA members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting.