

**October HOA Board Meeting Minutes
Sunday October 17th at 1:00 PM
Valencia Park**

1. Call to Order by President Annette Pardue 1:03 PM.

2. August Minutes Approved by Board

3. Reports

a. Treasurer's Report read by Steve.

b. CNC Reports

i. Paint Your Heart out is Nov 5th. Teams paint homes in Clearwater.

c. Committee Report

i. Surveying- Done.

ii. Fencing- Waiting for permit. Fencing is a white vinyl privacy fence for Steve and Armando.

iii. Security Cameras- Tapes not recording. Annette has contacted the company.

There was damage to the Pump Room of the East pool. Someone kicked the door in.

Unfinished Business/Updates

1. Delinquent Accounts HOA has been collecting, it is reflected in the budget. Annette has talked to people who are delinquent.

2. Code Violations

a. Madrid Court N- They were given an eviction notice, but there are still there. Annette spoke with Ryan with Code Enforcement, but he wasn't very helpful. Corey volunteered to call Ryan.

b. Walking the Neighborhood- Annette asked for help walking the neighborhood, several people volunteered.

3. Weeding- Still need someone.

4. Driveway for East Pool- Bob Marin volunteered to do it. Need to talk to the city because we're adjacent to the city park. Ideally the driveway should be wide enough to fit two cars.

5. Crew Cut- They were very grateful for the increase in their contract beginning in 2022.

6. Feral Cats- Corey has about half a dozen people interested, waiting to see when Meow Now can come by and set up the traps. Corey said he has noticed a reduction in the amount of cats out, but there are still a lot.

7. Pool Pump- Board approved the estimate for the pool pump for \$267.68.

8. Ameritech Contract- Signed for three years. We're the only HOA they allow to only do accounting.

Open Forum

1. Security Cameras- Cameras are there for vandalism. Dogs break health code rules. There is a sign that says NO DOGS ALLOWED.

New Business

1. Vandalism at East Pool- Someone kicked in the door, the board is split. Chris volunteered to glue and nail as a temporary fix. Will cost \$300-400 to fix.

2. Construction for East Pool Bathroom- Annette has 2 bids, will try to get a third.

3. **Nomination Committee-** Craig will organize a meeting at 1:00 PM on Sunday October 24th. Steve will be the attending board member.
4. **Budget Meeting/Annual Meeting-** Proxies will be mailed out by Ameritech.

Meeting Adjourned at 1:40 PM.