## September HOA Board Meeting Minutes Sunday September 19th at 1:00 PM Valencia Park

- 1. Call to Order by President Annette Pardue 1:02 PM.
- 2. August Minutes Approved by Board
- 3. Reports
  - a. Treasurer's Report read by Steve.
  - b. CNC Reports-Annette is the representative for our neighborhood. She didn't sign us up for neighborhood clean because of lack of interest.

## **Unfinished Business/Updates**

- 1. Survey- Survey has been completed. HOA property goes all the way to the Cul-de-sac.
- **2. Santiago Way N Parking-** Some people have been using the sidewalk for parking. Annette will send out a notice that it is our property.
- **3. Santiago Way N Pool-** Annette will look into putting a padlocked gate on that side of the pool because there is a sidewalk there.
- **4. East Pool Driveway-** Annette will contact contractors to add a driveway to the east side of the West Pool.
- **5. Security-** Annette will contact that people that were smoking and drinking beer at the pool on August 21st.
- **6. Bug Spraying-** Tom is doing a good job.

## **New Business**

- **1. Delinquent Accounts-** Annettte will contact Tankel.
- **2. Overgrown lawns-** Board approved fining people for the cost of mowing their lawns. Annette will call lawyer to make sure that's within HOA authority.
- **3. Pool Weeding-** Previous lady stole \$60 worth of tools. We are looking for a new person to trim around the pools on an as needed basis.
- **4. Pool Vandalism-** Annette is subpoenaed on September 29th for trial for the damage for the minor who kicked in the bathroom door at the pool.
- **5.** Los Lomas Mailbox Request- 1954 Los Lomas wants to move their mailbox a couple feet. Annette told them to contact the Post Office for approval and then we're okay with it.
- **6. HOA Mail Drop-** Annette will purchase a mailbox for the clubhouse because the new fencing will block the old one.
- **7.** Crew Cut Contract- Board approved an increase of \$25/month because they're doing an excellent job.
- **8. Feral Cats-** Looking for volunteers to allow Meow Now to set up traps in people's yards to catch cats in order to spay/neuter them.

Meeting Adjourned at 1:40 PM.