

Valencia Park Homeowner's Association

Meeting Minutes

April 3rd, 2022

Present: List of attendees
 Corey McCance – President
 Natasha Cavalier – Vice President
 Craig Williams – Treasurer
 Annette Pardue

1. Announcements

- Agenda review passed from February 2022 meeting.
- Open forum and request for additional agenda items from general members offered. No requests.

2. Discussion

- Annette Pardue requested assistance with removing old board email from their laptop. We were unable to assist during the meeting.
- Treasurer's Report: February financials review. Total revenue was down roughly \$2000. Year-to-date still on track. Operating expenses for the month were down. Year-to-date operating expenses were up due to annual insurance payment. Receipts against expenses were positive. \$9,700 ahead of receipts for year-to-date. Notices for past due to be re-sent out via Ameritech. Treasurer requested a follow-up conversation regarding cash reserves and outer fencing repairs.
- Historic details regarding perimeter fence replacement discussed. Annette Pardue provided context that due to new code replacement of the perimeter fence would require the fence be moved back 3 feet and shrubs would need to be replaced. Follow-up with code enforcement needed.
- Ameritech to change information on notices to ensure all methods of payment for dues are clear.
- MEOW NOW in the neighborhood doing TNVR event. Corey McCance will be in the community assisting.
- Age of roof on clubhouse. Annette Pardue clarified roof would need to be replaced soon and was previously budgeted along with cost of renovating bathroom of club house. Contractor has been delayed for renovating bathrooms.
- Corey McCance requested Annette Pardue debrief regarding membership of sub-committees.

- Vinyl fence request for home on Los Lomas dr. Annette Pardue clarified previous board elected to auto approve any not along perimeter fence. **Vote passed unanimously**
- Future block party and garage sale currently planned for May 7th. Annette Pardue objected due to Mother's Day weekend. Moved to May 28th. Annette Pardue objected due to Memorial Day weekend. Moved to May 14th Craig Williams objected due to Corey McCance's wedding. Annette Pardue recommended June. Plan moved to June 4th.
- Budget for block party. Annette Pardue objected due to not being budgeted during previous year. Craig Williams clarified plan is to be at no cost to the board.

3. Meeting Adjourned