

# Valencia Park Homeowner's Association

## Meeting Minutes

September 18th, 2022

Present:                   List of attendees  
Corey McCance – President  
Natasha Cavalier – Vice President  
Craig Williams – Treasurer  
Annette Pardue  
Madra Franklin-Bell  
Ted Willet  
3 general attendees

### 1. President's Report

- Question regarding board volunteerism in the neighborhood clarified via HOA legal council that board members are allowed to volunteer to aid neighbors without being subject to meeting requirements

### 2. Agenda Review

- No additions to the agenda requested

### 3. Treasurer's Report

- Year-to-date \$9,600 positive to budget. Expenses down roughly \$900 Month-to-Date. Year-to-Date expenses currently on track for a \$13,000 positive trend.
- President Corey McCance clarified that they have been given possession of \$100 petty cash from Annette Pardue
- Ameritech recently sent notices for +6 month delinquent accounts.
- Treasurer to meet with Ameritech to establish 2023 budget for future meeting.
- Annette Pardue requested budget meeting be in December.

### 4. Old Business

- Contractors needed to move forward with previously approved bathroom renovations. Natasha Cavalier to take lead.
- Request to remove thorny plants from around pool. **Vote passed unanimously**
- Annette Pardue clarified previous board's goals for bathroom renovations to rent clubhouse out. Annette Pardue clarified that the new bid would differ from previous bid. Vice President Natasha Cavalier requested details on where files could be stored. Annette Pardue indicated renovations were meant to have a single storage room for files. Tabled for future discussion.

## 5. New Business

- Updates requested by city inspector regarding pool signs to be completed before next inspection
- Clarification given of pool insurance coverage and hours of operation. Feedback provided by community to loosen pool hour supervision. New pool hours currently slated from 8am-10pm as a trial run for 90 days. Trial period **vote passed unanimously**
- Annual pool sanitization to be ordered by Vice President Natasha Cavalier

## 6. Meeting adjourned