

**Meeting Minutes - January 2023**  
Valencia Park/Cedar Grove HOA  
7PM January 29th, 2023

Call to Order 7:00 PM

1. Approval of December 2022 Minutes

Motion to move into new business

2. New Business

- A. Corey and Natasha have switched BOD roles  
Natasha: President  
Corey: Vice President  
Craig Secretary/Treasurer

Looking to appoint a new Clearwater Neighborhood Coalition member (the board is taking names of volunteers)  
One meeting monthly.

1. ARPA Grant for neighborhood – inquiry
  1. Pandemic grant for HOA funding
  2. Need volunteer to apply for the grant
  3. deadline wednesday feb 15
  4. website
  5. Hope potential volunteer
  6. 1<sup>st</sup> Monday 7PM
  7. Craig to review grant application

3. Reports

- A. Treasurer's Report
  1. December Financials
- B. Pest Control quotes for both pool areas
  1. Eco Smart \$160 Monthly
  2. BlueFin \$120 Monthly
  3. Big Apple Pest Control \$150 initial fee; \$100 every 3 months
    1. Corey/Natasha for next meeting agenda.
- C. Reroof Project East Pool
  1. Roofing.co first quote \$5,819.00
  2. Collecting 3 more quotes before mid-february

4. Open Forum

4. Adjourn Meeting  
Motion approved

**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.**

Chat Window Comments

I am a member of the community

Do you want my address/

I am sure you know me.

You do not have to know who everyone is.

This is a public meeting, right?

Then why was it posted on the website. I am an owner and live in the community.

Who is actually running the meeting?

1981 Madrid Court

Anonymous to Everyone 7:05 PM

You don't need a motion to approve the agenda

You need a motion to approve items such as the minutes or any motions that are presented.

You need to approve the minutes from the last meeting

You need to do a motion, you cannot just do this.

Is there a reason why the position is open?

It is the first Monday of every month at 7 pm.

With the exception of Christmas and Labor Day

Anonymous to Everyone 7:10 PM

Have you paid your dues?

There was another email just sent asking if we were joining this year because they have not received it.

Why was it moved into the reserves?

Anonymous to Everyone 7:17 PM

Community members are to have a 3 minute time for discussion for the items in the budget.

You need to spray the decks and benches so they are sanitized once a year.

If you looked at the previous company, they came every 2 months, not every month.

The company did not do rodents, just insects.

Truly Nolan did pest control for the rats.

Anonymous to Everyone 7:22 PM

It should be done each spring/ before the summer

Insect. not rodents

It was \$100 every 2 months.

If the insects are dead, then the spray is working.

When will the minutes be published?

Natasha Cavalier to Everyone 7:28 PM

[www.myclearwater.com/arpa](http://www.myclearwater.com/arpa)

Anonymous to Everyone 7:28 PM

Financials

The previous team worked well until 2021

You need a motion.

Thanks for recognizing my hand

**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. There is to be no obscenities used during the meeting hours. Be respectful of all people.**

Fencing New business

