

**Meeting Minutes - June 2023**  
Valencia Park/Cedar Grove HOA  
June 4th, 2023 7pm

Call to Order

1. Approval of March Minutes
2. Secretary Treasurer Approved minutes for March
3. Treasurer's Report
  - A. April Financials

Moved to Old Business per Secretary Treasurer

4. Old Business
  - A. East Pool Roof is complete
  - B. Scheduling the 4 point inspection for roof
  - C. Savings on roof budget \$5,570 vs \$10,000
  - D. Board to use remaining budget to better the community

Moved to New Business per Secretary Treasurer

5. New Business
  - A. Collecting Quotes for New Pool Access
    1. Obtaining quotes from 6 different companies
    2. Beneficial Features associated in the Program
  - B. Fencing Project
    1. Starting with Home on Montclair
    2. Collecting quotes from fencing companies
    3. Notifying these neighbors (send copy to homeowners)

Moved to Open Forum per Secretary Treasurer

4. Open Forum

Annette inquires -  
How much does Tankel cost per hour?  
What will the board do about kids jumping the fence?  
Does the Board use surveillance to view offensive behavior at the pool?  
Has the board upgraded the pool signs, does it say no alcohol and no smoking?

5. Adjourn Meeting

**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.**

**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.**