

## Valencia Park HOA Board of Directors Meeting Agenda

Wed. Aug 31st 2024

### Officers

|                  |                |
|------------------|----------------|
| Corey McCance:   | President      |
| Carrie Oldfield: | Vice President |
| Craig Williams:  | Treasurer      |

### Call to order 4:10 PM

Attendees: Lisa, Kaylyn, Tom, Linda, Madra, Juna, Sue

### Approve previous meeting minutes

- Approved

### Finance report

- July 2024
  - Reviewed July 2024 Treasurer's report
- Invoice Issue and questions related to security upgrades
  - Royce Bravo 50% payment, ECD 09/06/24
  - Moving pavers
- Update on pool pavers and coming bricks repair and pressure washing
  - Artistic Pools
  - Expert Pool Services
  - Coordinate for security and lighting projects
  - Repair pavers and coming as required
- Lighting costs
  - Also requires paver removal and replacement
  - Dimensions sent to Lighthouse Electric
  - Replace fence plantings as required for conduit runs

### Old business

- Reminder of decorum rules and expectations
  - Keep meetings and Facebook friendly, be nice, hostility will not be tolerated
  - No spamming on Facebook group, no politics
- Committee meetings update: Architectural, Beautification, Nomination committee
- Beautification Committee: Sue Martin advised: neighborhood split into thirds, gathering information for action, discussion with President on path forward
- Lisa Lanza volunteered to lead the 2024 nomination committee.
- Perimeter Fence Repairs - fences are down and/or leaning
  - Corey to advise contractor to move out
  - Contractor performs survey and permit

### New Business

- Pressure washing houses campaign, volunteer effort, Q4 2024 - Q1 2025?
- Question on neighborhood signs, no success with cleaning solutions, repaint, upgrade/replace

### 2024 Calendar and Goals

- Fall event planning committee – Corey,
- Halloween Fall neighborhood event – Carrie, Thursday Oct 31<sup>st</sup>, 2024
- Yard sale before the holidays

### Open Forum

- Sidewalks are city-owned, dead tree at the Los Lomas to be removed, contact city
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### Adjourn 5:15