

Valencia Park HOA Board of Directors Minutes

Officers:

Carrie OldField – **Vice President**

Craig Williams - **Treasurer**

Corey McCance - **President**

Wednesday June 26th 30th 2024

Call to order 7:03 PM

Approve previous meeting minutes Approved by board vote.

Finance report

- May 2024
- Treasurer Updates
- East Pool Office Improvements - \$3K
- Dunedin Electric East Pool Breaker Panel
- West Pool Breaker Panel Inspection

Old business

- Perimeter fence: Updates/Concerns – contractor to bid individually.
 - Contractor has financing!
- Key Card Access
 - Craig to review proposal \$24K
- Pool deck clean
 - Craig to obtain quotes for repair and clean
- Lighting and electrical system upgrade
 - Craig is pursuing quotes
- Insurance updates
 - Good to go through term

New Business

- Late night pool use & warnings needed about food/drinks/alcohol
 - Mailer on pool rules and awareness
- Board member search - Craig
- Committee Formation

BOD Action: If any: TBD

2024 Calendar and Goals

- Key Card Access & Security Upgrades
- Fall Neighborhood event – Yard sale before holidays

Open Forum

- Two-minute limit per speaker
- Beautification committee: Sue Martin, Tim Annette, Pardue
- Bryan tree removal and artificial turf – contact city code
- Patio runoff into neighbor's yard. Code enforcement.
- Madra: Code Enforcement

- HOA notice on door, mail, fine'
- Code enforcement Brian – Madra to send address to Corey

Adjourn

8:33 PM