

Valencia Park HOA Board of Directors Meeting

Wednesday May 30, 2024 7:00PM

Officers

Corey McCance:	President
Carrie OldField:	Vice President
Craig Williams:	Treasurer

Call to order 7:08 PM

Approve previous meeting minutes

Approved by BOD vote.

Finance report

- April 2024 presented.

Old business

- Pool Security System – Corey
 - Supplier selected, pending permitting, final quote preparation
 - Currently no returned calls with selected supplier, will be contacting another bidding supplier.
 - Providing vendor search.
- Perimeter Fence replacement - BOD
 - Natasha and Craig performed a survey of the perimeter fencing and identified homes with fencing most needing replacement.
 - Carrie and Corey to be notifying these owners to begin the replacement process. Planning to start after the 2024 hurricane season. Corey has received quotes from two fence suppliers standing by.
 - When to begin the process, communicate letter first with response requested, face to face, chosen supplier to face-to-face.
- Repairs to the office - Carey
 - Tile east bathroom tile floor.
- Pool deck clean/service - Craig
 - Pressure washing using either contractor.

New Business

- Lighting and Electrical System - Craig
 - Scheduled for Electrical Panel replacement Tuesday May .
- Insurance Updates - Craig
 - Electrical, Fire extinguishers, labels
- Code Updates - Craig
 - Working to find another electrical engineer.
- Warnings to pool nuisance patrons
 - Corey visited one of the households and has corrected the issue.
- BOD Action:
 - Recommended BOD create specific fencing rules and publish, review with Scott before publishing. BOD would pay 50% for wood option, difference to vinyl would be paid by the owner.

2024 Calendar and Goals

Office to clubhouse conversion

- Review and update as needed previous BOD plans, scope and scale.
- Request for Quotes

Vending Machines

- Tabled for now.
- Potential neighbor vendor to place vending machine.

Purchase projector screen for movie nights

- Tabled for now.

Open Forum -

- Two minute limit per speaker
- <https://www.votepinellas.com/VoteByMail>

Adjourn 7:58PM.