

## **Valencia Park HOA Board of Directors Meeting**

Wed. Oct. 30st, 2024

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

**Call to order** 7:15 PM

Carrie was absent to family needs.

### **Finance report**

OCT 2024

#### **Updates on upgrades for pool security - Corey**

- Walk through before payment
- Pending access to security system based on gate replacement
- Helene put the gate fabricator behind schedule

#### **Update on pool lighting - Craig**

- Lighthouse in process, end of year completion
- Corey to get training next week. Corey to create BOD training

#### **Perimeter fence repair - Corey**

- Union, Hercules, Montclair fencing 50% board participation only
- No BOD reimbursement of extra cost of vinyl fencing
- The previously selected fence vendor is not available.
- Royce Bravo to quote fencing, discounted pricing, walk around Wednesday
- Mike brought quote
- Pamphlets, samples to be provided to affected neighbors with perimeter fencing

#### **Pool Paver Service – Carrie**

- After security and lighting work

#### **CNC**

- Monday 7PM November 4<sup>th</sup> 2024 CNC meeting – Corey and Annette
- Wednesday 9-11 AM November 9<sup>th</sup> Veterans Event at Coachman Park

**Adjournment** 8:10 PM