

Valencia Park HOA Board of Directors Meeting

Wednesday July 31st, 2024 - Minutes

Officers

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

Call to order 7:04 PM

Approve previous meeting minutes

- Approved by vote

Finance report

- June 2024 Finance Report
- West Pool Breaker Panel inspection completed – good to go
- Pool lighting – RFQ's open, working with third supplier
- East pool electrical panel cost \$2,700
- West pool pump replacement \$660

Old Business

- Committee appointments
 - Beautification Committee: Annette Pardue, Sue Martin, Tammy Perkins
- Updates on upgrades for pool security
 - New door, 1 day closure per pool
 - Keycard/FOB/Phone access
 - Multi-user access per home
 - Time logging with video

New Business

- Pool safety concerns, and unattended children rules and explanations,
 - **Craig - New sign under 12 with over 16. Photos for badges and website.**
- Owner notices of lawn care help needed under 12” not enforceable
- Back to school events(?) – Tabled
- Buy new four BOD meeting signs

2024 Calendar and Goals

- Fall neighborhood event – yard sale before the holidays
- Begin planning in August
- Volunteer committee

Open Forum

- Documentation requirements and storage
- Neighbor backyard problem
- Pressure wash pool decks - Tammy Perkins
- Pool fence climbers
- Craig - Volunteer name badges
- Craig to purchase speakerphone puck
- Beacon opt out option
- Vinyl fencing okay for the perimeter - brown only
- Paint colors earthtone approved, exceptions limit enforcement

Adjourn

- Approved by vote 8:30