

Valencia Park HOA Board of Directors Meeting Minutes

Wed. April 30, 2025 7:00 PM

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Carrie Oldfield: President

Corey McCance: VP

Craig Williams: Treasurer

Call to order

7:15

Board of Directors Resignation

Corey McCance has tendered his resignation from the board. Corey has served with distinction for three-plus years (the first two as President) supporting and/or leading chapter operations, facility upgrades and events. Corey especially worked hard to engage with and help many members of our community. The board thanks him for his service.

Appointment of a New Director

Bylaws Article VIII, Section 6 states: "Vacancies. A vacancy in any office may be filled by appointment by the board. The officer appointed to such vacancy shall serve for the remainder of the term of the office they are replacing."

- The board appoints Annette Pardue to replace Corey McCance as Director. The remainder of the term is 12/12/27.
- Board motion approved by vote.

Finance report MAR 2025

Perimeter fence repair

All owner fence reimbursement requests have been received and have been reimbursed by the board. To confirm: Union, Hercules, Montclair fencing 50% board participation only, shadow box style cost.

- No BOD reimbursement of extra cost of vinyl fencing
- For remaining perimeter homes needing fence repair or replacement not yet actioned, market pricing installed is \$30 per foot. Four quotes received.
- Hold on replacement until after hurricane season

Updates on upgrades for Royce Bravo pool security system

- West cameras not connected to office laptop – warranty action needed, correct both pool exit buttons to prevent unauthorized entry.
- BOD training on how to review video history, phone entry, phone video

Pool Paver Service

- Sue reports loose pavers at the West pool. In the seating area

Projects:

Pest control – neighbor contractor

Update bathroom lighting, move cleaning supplies into pump room

Pump Rooms: Properly store cleaning supplies in pump rooms, exhaust fans installation/paint stoops –

Cody, HOA email signs for gates, food clean up sign for west pool table

Meow Now/Pinellas Animal Control on stray cats

CNC Updates

Update: HOA joined the Clearwater Neighborhood Coalition. Los Lomas city to perform speed study. Art Kader approached on missing picnic table and bench. Drew Street project underway, east of Keene no change. Code violations, zombie home. Garden Street project. Fluoride deferred by city council.

Open Floor Comments:

Madra:

- Open/damaged garage doors, Brian code enforcement needed.

Annette:

- Architectural
- Beautification Committee. Monthly quick lot – paint, cut grass, mold, fencing, notice put on door. Please contact the board with any questions or if help is needed.
- Quarterly newsletter with a neighborhood services page for neighbor/resident services.

Sue:

- Bulletin Board outside the fence.

Adjournment

7:59 PM