

**Valli Vue Estates**  
**Association Board of Directors**  
**Meeting Minutes DRAFT**  
**July 6<sup>th</sup>, 2021**

The following directors were present: Peter Katsur, Kevin Weeks, Scott Rees, Christina Jaquith, and Tracy Christopherson.

The following homeowners were present: Ellen Ruby-Markie, Dana Seagers, and Jewel Jones.

The following management representation was present: Kaitlyn Jackson and Dean Jackson.

A quorum being present, the meeting was called to order at 7:35 pm.

**Homeowners comments:**

**Agenda:**

The agenda was distributed and reviewed.

- As owners were present the board decided to begin with association business and save the board business for later on in the meeting.
- Jewel Jones joined the meeting to thank Tracy for her time on the board of directors. Also, to follow up on the mowing of lot 24 and the spruce beetle tree removal.
- Dana Seagers also wanted to thank Tracy for her time on the board and also joined to further discuss a prior email that was sent regarding more options on how to handle the spruce beetle affected trees.
  - These trees are a fire hazard.
  - AFD- Fire inspections. The list is quite long as the owner requested to be on the list last year and the inspection was not performed until this year. In this inspection the owner stated he was informed that his house passed the inspection and was in good condition, but they noted to tell him about the trees surrounding him were a hazard.
  - In 2020 the board performed a large spruce beetle tree removal project a deal was offered to owners within the association if they were removed within a certain time period. Two tree specific mailers went out to all owners, and information was provided on the association website.
    - Future newsletter Item

**Financial Report:**

The financials were distributed and reviewed.

- The spring clean-up invoice was paid.

Tracy motioned to approve, Peter 2<sup>nd</sup>.

**Minutes:**

The minutes were distributed and reviewed. Scott motioned to approve, Christina 2<sup>nd</sup>.

**Association Business:**

- **Newsletter**
  - Spruce Beetle Killed Trees = Fire Hazard/Liability vs. aesthetic.
  - Annual Meeting Third Thursday in October. (October 20, 2021)
  - Spraying Trees/Motivating to replant.
- **Board of Directors**
  - Tracy Christopherson, board president, notified the board members at this meeting that she would be stepping down from her position as life is taking her new places and their house will be transferring ownership in the next month or so.
  - Prior to this meeting there currently was one open position on the Valli Vue Board of Directors, Peter nominated Ellen Ruby-Markie for this position. Kevin 2<sup>nd</sup>. No opposition.
  - This creates another open position on the Valli Vue Board of Directors.
  - Tracy nominated Peter for the President Position, and Kevin 2<sup>nd</sup>. The board would like to put this in-front of all the current board members before an official vote is made.
- **Next Meeting**
  - First Tuesday of August being: **8/03/2021 at 7:30 pm.**

Being no further business to come before the board at this time, the meeting was adjourned at the hour of 9:03pm.