



Board of Directors Meeting

Date/Time: December 20, 2022, 7:00 pm

Location: Zoom and in person at 911 W 8th Ave

Attended: Drew Loeffler, David Ward, Tani Kron, Peter Katsur, Thomas Parr

Homeowners: Mist and Joshua Gussak, Gretchen Kiskaddon

Absent: Scott Rees, Kevin Weeks, Christina Jaquith

Meeting Notes compiled and distributed by Dannielle Mellor, CMCA

Board and Committee Open Seats

- Ellen Ruby-Markie has resigned from her seat on the Board. The neighborhood thanks her for her service.
- There is an opening on the Design Review Committee that must be filled. Thomas Parr volunteers to join the committee.

Tani Kron motions for Thomas Parr to fill the open Design Review position. David Ward seconds the motion, and all approve.

- Ellen's Board seat is open. Mist Gussack expresses interest in volunteering for an open Board position.

David Ward motions for Mist Gussack to fill the open Board position. Thomas Parr seconds the motion, and all approve. Will serve the term to 2024.

Management Update / Tasks

- The manager will send information about participating on the Board and the Code of Ethics to Mist Gussack and Thomas Parr upon request.
- Suzanne Ward will be contacted to update the website to reflect changes within the Board and the Design Review Committee. Suzanne will be sent meeting minutes for an update as well.
- Homeowner assessment statements will be sent in January by mail and email. A reminder will be sent in mid-March.
- Previous meeting minutes were reviewed.

Drew Loeffler motions to pass the meeting minutes. David Ward seconds the motion, and all approve.

Valli Vue Estates Rentals

- A Homeowner inquires whether there is any policy relating to rentals and limitations within the community. The Board confirms there are none.
- Board discussion about community changes now that Airbnb and other rental options are more prevalent.
- The manager explains what rental policies look like in HOAs generally and the guidelines included in the policy. These include the length of rental, submitting contact information to Association, promise to abide by governing documents. A suggestion is made to poll the neighborhood about whether or not a policy should exist.
- The Board agrees to poll the community. The manager will create a poll and then receive feedback before sending it. This will be sent online and in a paper copy with assessment statements.

Road Maintenance

- David Ward will complete the letter to the LRSA Board concerning the upcoming completion of the “ditching” project and send it to the Board of Directors when complete.
- Currently, the fire hydrants within the community are buried. This is a concern in the event of an emergency.

Peter Katsur makes a motion to adjourn the meeting. Drew Loeffler seconds, all approve.

Meeting adjourned.