

Valli Vue Estates
Association Board of Directors
Meeting Minutes APPROVED
January 7th, 2020

The following directors were present: David Ward, Tom Parr, Peter Katsur, Scott Rees, and Andre Neptune.

The following homeowners were present: None.

The following management representation was present: Kaitlyn Jackson.

A quorum being present, the meeting was called to order at 7:41pm.

Homeowners comments:

There were no homeowners' comments at this time.

Agenda:

The agenda was distributed and reviewed.

Financial Report:

The financials were distributed and reviewed. The board would like to see if there is a way to separate the Debits and Credits on the General Ledger a bit more. Motion to approve from Scott, Andre 2nd.

Minutes:

The minutes were distributed and reviewed. There were some spelling errors that will need to be corrected. Dave motioned to approve, Tom 2nd.

Association Business:

- **Front Sign**
 - The management company received a letter from the State Department of Transportation stating that their Valli Vue Entrance Sign located on Main Tree was in the easement and would need to be relocated.
 - The management team is looking into documentation to see when the sign was established to look into any possibilities of "grandfathering" it.
 - The board knows that the sign has been there since their residency, and there are some homeowners that have been in the association since 1992, they will reach out to those homeowners and see if they have any insight.
- **Website**
 - At this time there has been no contact back from Ed over retaining the control information for the previous Valli Vue website.
 - The board would like to see a redirect from vallivue.com to a new website such as vallivuehoa.com.

- It was also noted that the notice page on the website may still need some altering.
- What was the website maintenance rate for Suzanne to maintain their website when needed.
- **Newsletter**
 - On the next newsletter that is sent out to the homeowners the board would like it to include information about the website.
 - How to get there.
 - What they will find.
 - Ways they can pay their dues through the Caliber Portal.
 - Also, the board would like to include the information about the sign and use it as a way to reach out to the homeowners and not only inform them but see if any of them knows any information that may be beneficial.
- **Paint Contracting Tank Inside**
 - In April/May the board would like to have the contract in place for the paint job on the inside of their water tank.
 - They believe that it was KC painting that previously painted the tank on the outside.

Next Meeting

- First Tuesday of February being: 2/04/2020 at 7:30 pm at the Church.

Being no further business to come before the board at this time, the meeting was adjourned at the hour of 8:20 pm. Scott motioned to adjourn, Tom 2nd. All in Favor.