

Valli Vue Estates
Association Board of Directors
Meeting Minutes DRAFT
April 6th, 2021

The following directors were present: Dave Ward, Peter Katsur, Tom Parr, Drew Loeffler, Kevin Weeks and Scott Rees.

The following homeowners were present: none.

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

A quorum being present, the meeting was called to order at 7:37pm.

Homeowners comments:

- There were no comments at this time.

Agenda:

The agenda was distributed and reviewed.

- Add exterior lighting.

Financial Report:

The financials were distributed and reviewed. Tom motioned to approve, Dave 2nd.

Minutes:

The minutes were distributed and reviewed. Drew motioned to approve, Dave 2nd.

Association Business:

- **Newsletter**
 - **Save the date: May 17th,2021.**
 - For the newsletter- emphasis the 4ft in length and 4 inches in diameter. As well as bullet points: 2-4.
 - The management company will draft a copy of the newsletter and provide it to the board for edits and add-ins.
 - Add a note that there are other ways to get rid of unwanted/oversized wood.
 - The board would like to see the newsletter go out by the last week in April.
- **Water Report**
 - Main booster pump controller went up in smoke.
- **Exterior Lighting**
 - Letter that was provided to owner was ambiguous on the time frame but did ask the owner to take action to resolve the problem.

- The management company will reach out to the owner via phone call in about two weeks.
- **Next Meeting Items:**
 - Valli Vue Sign
 - Announcement board
 - Blocks at the entrance.
- **Next Meeting**
 - First Tuesday of May being: **5/04/2020 at 7:30 pm.**

Being no further business to come before the board at this time, the meeting was adjourned at the hour of 8:16pm. Scott motioned to adjourn, and Drew 2nd.