

Valli Vue Estates
Association Board of Directors
Meeting Minutes DRAFT
May 4th, 2021

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

The following homeowners were present: Mike Markie.

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

A quorum being present, the meeting was called to order at 7:39pm.

Homeowners comments:

- **Covenant enforcement:** It was discussed at the meeting that there are certain covenants within the association that do not appear to be being enforced. One that was brought up was the covenant on RV's/Trailers, the board noted that there are some properties that they are unable to physically store anything behind the set back line, so there have been exceptions made.

Agenda:

The agenda was distributed and reviewed. Dave motioned to approve, Drew 2nd.

Financial Report:

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

- There are currently three accounts that have large outstanding balances, who of which were sent legal letters prior and have still not resolved their account balances:
 - Account Number: 1035016401
 - Account Number: 1035017201
 - Account Number: 1035041301
 - Dave motioned to proceed with legal, Drew 2nd.

Minutes:

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

Association Business:

- **LRSA Items**
 - There is a new contractor for the street sweeping, they will be using four sweepers.
 - After the clean-up is completed, they will patch the hole on Round Tree. In addition, they are also going to be sealing the cracks in the road.
- **Newsletter Items**

- In the future, the board discussed possible including the mailbox dimensions to make owners aware, as there are a few within the association that the plows cannot get under to remove snow.
- **Water Report:**
 - NUS is currently digging out the fire hydrants, they are being charged for this. This is something that the board would like to bring up to the LRSA Committee.
 - Hydrant Painting, the board agreed to hold off on painting the fire hydrants at this time.
- **Exterior Lighting**
 - Dave will draft up a letter to send to this owner, as we received their response and acknowledgement of the problem and a plan for remedying the lighting.
- **Valli Vue Sign/Blocks**
 - Currently the Valli Vue sign that was up front on Main Tree is in Tom's Garage, it had to be removed due to the widening of O'Malley.
 - The sign is looking "old" as the paint is peeling and looking faded.
 - The board would like to find a new place to install the sign. (Approximately 5ft long)
 - The concrete blocks that were upfront with the sign still remain
- **Continuing Business Items:**
 - Valli Vue Sign
 - Announcement board
 - Blocks at the entrance.
- **Next Meeting**
 - First Tuesday of June being: **6/01/2021 at 7:30 pm.**

Being no further business to come before the board at this time, the meeting was adjourned at the hour of 9:16pm. Scott motioned to adjourn, and Drew 2nd.