



Board of Directors Meeting

Date/Time: September 19, 2023, 7:00 pm

Location: Zoom / 911 W 8th Ave 3rd Floor Conference Room

Attended: Kevin Weeks, David Ward, Christina Jaquith, Tani Kron, Peter Katsur, Scott Rees, Drew Loeffler **Homeowners:** Oliver Korshin, TJ Miller

Absent: Mist Gussak, Thomas Parr

Meeting Notes compiled and distributed by Dannielle Mellor, CMCA

The meeting was called to order at 7:05 pm.

PFAS Water Testing

- The EPA sent notification of required water testing to comply with UCMR standards.
- This testing fits the needed testing for the PFAS lawsuit.
- Testing will likely take place in the first quarter of 2024.

Follow Up Letter to Mayor and Assembly

- A letter to the Mayor's office and Representative regarding homeowner concerns over the recent ditching project was sent via certified mail and received by both offices on August 14th.
- There were approximately 130 signatures on the letter.
- There has been no response currently.

LRSA Board Nomination

- A member of the LRSA Board has resigned their position. The HOA is permitted to nominate a member to serve on the LRSA Board.
- Valli Vue Estates nominated homeowner Diane Sallee to the LRSA Board.

Board of Directors Indemnification

- Valli Vue Estates has both a Fidelity Bond and Directors and Officers Insurance. This coverage includes both the fiduciary duties of the Board actions occurring in their role as a governing body.
- The manager attempted to contact RISQ and set up a time for them to attend a meeting to explain further coverage. They have not responded.

Annual Meeting

- The Board planned the upcoming annual meeting for October 26th, deciding to offer both in-person and virtual attendance options. Homeowners will be notified by October 4th and encouraged to submit any questions in advance for efficiency.

Front Setback Line

- The manager reviews legal advice on setback requirements for community.
- Homeowner provides feedback about the age of the governing documents and potential need to bring current.
- The manager will add this as an agenda item for the Annual Meeting to invite discussion from homeowners.

Management Conducted Drive Through

- The manager will conduct an enforcement drive through at the end of September.

The meeting was adjourned and moved into Executive Session at 8:54pm