

Valli Vue Estates
Association Board of Directors
Meeting Minutes DRAFT
March 2nd, 2021

The following directors were present: Dave Ward, Peter Katsur, Tom Parr, Drew Loeffler, and Tracy Christopherson.

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 7:33pm.

Homeowners comments:

- There were no comments at this time.

Agenda:

The agenda was distributed and reviewed.

Financial Report:

The financials were distributed and reviewed.

- The special assessment was for \$100 per lot; there are some off numbers on the special assessment category.

Dave motioned, Tracy 2nd.

Minutes:

The minutes were distributed and reviewed.

Dave motioned, Drew 2nd.

Association Business:

- **Newsletter**
 - The board would like to send out a newsletter containing information on:
 - Spring Clean-up 2021 date.
 - Spruce Beetle Trees- the board is assuming that this year the spruce beetle tree removal will fall more on the owners this year compared to the association, as they had a large amount of the association trees removed in 2020.
 - Home Grounding.
 - The newsletter would need to go out before the end of March, a draft will be provided to the board for edits before it is approved and mailed out.

- Another newsletter will be sent out in April/May that will be specifically go over the details, rules, and regulations for the clean-up.
- **Save the date: May 17th,2021.**
- **Spring Clean-up 2021**
 - The board received a total of four bids regarding the Spring Clean-up for 2021; the RFP was supplied to a total of nine (9) vendors.
 - One of the bids seemed very low compared to the other three, and the board assumed that this was because they did not fully understand the scope of the whole project.
 - The other three bids contained some variables, such as per day pricing, number of labors, and equipment.
 - **Dave motioned to select L&L as the vendor for the 2021 Spring Clean-up, Drew 2nd.**
- **Exterior Lighting**
 - One of the board members had personally been in communication with the homeowner regarding their exterior lighting, and possible ways that this can be fixed. This board member also had communication with the neighbors that it is affecting.
 - Since the last time they reached out to say that the diffusers did not seem to be helping the situation, there has been no response.
 - The board would like management to draft up a letter to the owner and provide this to the board before it is sent out.
- **Next Meeting**
 - First Tuesday of April being: **4/06/2020 at 7:30 pm.**

Being no further business to come before the board at this time, the meeting was adjourned at the hour of 8:46pm. Tracy motioned to adjourn, and Peter 2nd.