

**VALLI VUE ESTATES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MAY 7, 2018
DRAFT**

The following Directors were present,
Andre Neptune, Justin Selvick, Tracey Christopherson, Leila Portell, Dave Ward, and Scott Rees

The following homeowners were present;
None at this meeting.

Edward J Canfield; Managing Agent

A quorum being present, the meeting was called to order at the hour of 7:38p.m.

HOMEOWNERS COMMENTS

There were no homeowner's comments at this meeting.

AGENDA

The agenda was presented and approved.

MINUTES

The minutes of the December 4, 2017 Board of Directors meeting were distributed and reviewed. Andre moved to approve the minutes. Tracey 2nd the motion. The minutes were approved.

TREASURER'S REPORT

The Managing Agent reported the current financials through the end of April 2018. Receivable Report-The Managing Agent reviewed the delinquency report and stated four units have not paid their 2016 and 2017 dues. Andre moved to send these accounts to collections. Leila seconded. The Managing Agent will send the four delinquent units to collections.

The financials as of 4-30-18 were reviewed at this meeting.

Total Income to Date:	\$	122,573.04
Total Expenses to Date:	\$	29,861.56
Total Assets:	\$	551,317.61
Total Uncollected Dues:	\$	10,575.87

COMMITTEE REPORTS

Water-No report was given at this meeting.

ACC-No ACC report was reviewed at this meeting.

LRSA-It was reported the Asphalt work on West and Double Tree would be starting later this month just after the spring cleanup.

Common Areas-No Common Area report was reviewed at this meeting.

CORRESPONDENCE:

There was no correspondence at this meeting for review.

ASSOCIATION BUSINESS

10710 East Tree Waiver Request- The Managing Agent reminded the Board of the garage waiver request from Ed Nash, Unit 120, from the Annual meeting in October. A resolution was drafted showing this unit had received a waiver for having no garage from a previous Board. Leila moved to approve the waiver and resolution. Dave seconded. The waiver was granted.

Bank Signature Forms- These were tabled for the next meeting.

Treehouse Removal/Common Lot Maintenance-It was noted the Spring Cleanup contractor, Gage Tree, will look into removing the reported tree houses that were built years near the well storage area. The Spring clean up is scheduled for May 21st with the final street sweeping to follow.

Election of Officers-The following officer's positions were voted on by the Board of Directors. President-Tracey Christopherson; Vice President-Scott Rees; Treasurer-Dave Ward; Secretary-Leila Portell.

The next meeting of the Board was not scheduled at this meeting.

Being no further business to come before the Board at this time the meeting was adjourned at the hour of 8:50pm.