

## Villas at Valley Country Club Association

### Board of Directors Meeting Minutes

Valley Country Club

March 13, 2023

8:00 AM

Meeting was called to order at 8:06 a.m. by Kathryn Ake.

Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Kathryn Ake, Kathy Hill, Margaret Escobedo and Dick Stein

**Board members absent and excused:** Tom Alfrey, Dan Darling

**Homeowners:** 0 Homeowners Present.

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors:** None

**Landscape Committee:** Board will work with current landscapers on new bids for berms, flowers and rock after they are established.

#### **Meeting Minutes:**

- **Motion:** to approve the meeting minutes from November 10, 2022 as written, was made by Margaret Escobedo, seconded by Dick Stein and passed unanimously.

#### **Financials/Legal:**

- **Motion:** to approve the December 2022, January 2023, and February 2023 financials prepared by CPMG subject to audit was made by Dick Stein, seconded by Kathryn Ake and passed unanimously.
- **Motion:** to have Weidner do the taxes for 2023 was made by Dick Stein, seconded by Kathryn Ake and passed unanimously.

**Attorney Status Report:** No accounts currently at attorney

**Association Managers' Report:** Virginia Johnson provided update on daily operations.

- **Motion:** To approve the A1 Chip seal bid for infrared patching for a total cost of 3250.00 was made by Tom Alfrey, seconded by Kathryn Ake and passed unanimously. .

#### **Action outside of a meeting:**

Termination of Designsapes Landscape and Snow Contracts effective February 28, 2023

Hiring of Jacobs Landscape for snow removal

Approval of Jacobs Landscape to remove evergreens obstructing drivers near the mailboxes

Hiring of Grounds Guys Landscape

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 8:41 PM

**Next Meeting:** - April 18 2023 at 8:00 am