

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

Valley Country Club

June 20, 2022

9:00 AM

Meeting was called to order at 9:30 a.m. by Tom Alfrey. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Tom Alfrey, Dan Darling, Kathy Hill and Dick Stein

Board members absent and excused: Margaret Escobedo and Kathryn Ake

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Landscape Committee: None

Meeting Minutes:

- **Motion:** to approve the meeting minutes from May 16, 2022 as written, was made by Dan Darling, seconded by Kathy Hill and passed unanimously.

Financials/Legal:

- **Motion:** to approve the May 2022 financials prepared by CPMG subject to audit was made by Kathy Hill, seconded by Dan Darling and passed unanimously.

Attorney Status Report: No accounts currently at attorney

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

- **Discussion:** The Board discussed the recent law changes concerning HOA in Colorado
- **Discussion:** Gutter guards were discussed and on hold for now.

Action outside of a meeting:

Davey Tree
Stucco Repairs
Gutter cleaning

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 9:23 am

Next Meeting: - July 18, 2022 9:00 am