

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

Valley Country Club

November 10, 2022

8:00 AM

Meeting was called to order at 8:06 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, Kathryn Ake, Margaret Escobedo and Dick Stein

Board members absent and excused:

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Landscape Committee:

- **Motion:** – to approve the DesignScapes bid for the 3 large berms, Phase 1 for a total amount of \$22,423,84 was made by Tom Alfrey, seconded by Kathy Hill and passed unanimously.
- **Motion:** to approve the dormant prune of Potentillas only at time and materials was made by Tom Alfrey, seconded by Kathy Hill and passed unanimously.
- **Discussion:** Margaret is working on the Davey contract and will forward when it arrives

Meeting Minutes:

- **Motion:** to approve the meeting minutes from October 10, 2022 as written, was made by Dan Darling, seconded by Kathy Hill and passed unanimously.

Financials/Legal:

- **Motion:** to approve the October 2022 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Dick Stein 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:

Colorado Certified Roofing 14252

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:31 PM

Next Meeting: - March 13 2023 at 8:00 am