

Valley View Association, Inc.
(d.b.a. Vulcan Park Condominiums)
Board of Directors Meeting
February 13th, 2018 - 6:00 p.m. - 7:00 p.m.

I. Meeting Called to Order at 6:05 pm

II. Members Present:

Rosalva Bermudez, President
Bart Jones, Metcalf Manager
George Culver, Secretary
Samuel Lloyd, Member

III. DOCUMENTS SHARED:

- Financials
- Minutes from the last board meeting in December
- Gutters repair estimate

IV. FINANCIALS

	End of December	End of January
Reserve account	\$97,534.77	\$100,894.91
Operating Account	\$10,142.34	\$11,914.50
Total Assets	\$107,677	\$112,809.41

V. WATER PRESSURE UPDATE

It has been lowered but it could now be turned a little higher. Bart will ask to increase the pressure back but just a little bit higher.

VI. COLLECTION UPDATE

We have some residents that have not paid their water bills. The total amount to be collected for water usage is \$7,400.

VII. TRASH AT THE BACK OF UNITS UPDATE

Bart will call the owner of the rental unit about the recurrent problem.

VIII. GUTTERS UPDATE

Drew Hicks cleaned the gutters and sent a detailed email with a list of all the gutters repairs that needed to be done for them to work more efficiently. The total amount is \$4,500 and the work should take approximately 2 weeks.

IX. SIDEWALK UPDATE

We got two quotes for the concrete project: the repair will cover 79 feet of damaged sidewalk at the back of the unit 1770. George made a motion to do a conditional vote that we proceed with the concrete project to accept the lowest bid within the two companies. Sam seconded and everyone approved.

X. WINDOWS UPDATE

We have two more window requests: 1760-E and 1700-B but as it has been agreed it will need to be postponed until the repairs stated above are completed.

XI. APEX

We discussed about the water expenses and how the meters work. To be continued.

XII. SIGNAGE

In addition to the handicapped sign that has already been posted at the 1740 building, we need to move with additional signage as soon as possible. It needs to happen and a motion had been done already.

XIII. MEETINGS

Bart requested that we go back to having our meetings on the 3rd week of the month, except for the months of November and December, where it will still be on the 2nd week of the month because of the Holidays.

XIV. ANNUAL BOARD MEETING

George made a motion to have the April meeting on April 17th 2018 for the Annual Board Meeting. Rosalva seconded and everyone approved.

XV. CLOSING REMARKS AND ADJOURNMENT - 7:08pm

Next Board meeting will be on March 20th at 6:00pm.