

Valley View Association, Inc.
(d.b.a. Vulcan Park Condominiums)
Board of Directors Meeting
March 20, 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:

- Monthly financials at the end of February
- Minutes from the last board meeting in February

IV. MONTHLY FINANCIALS

	End of February
Reserve account	\$104,253.83
Operating Account	\$14,508.79
Total Assets	\$118,762.62

V. SIDEWALK WORK AT 1770 UPDATE

The contractor went to see the job and they will start this coming Monday or Tuesday the 27th. He warned us that a few bushes may need to go.

VI. WORK AT 1730

The hole is now closed.

VII. TRASH PICK UP CONSISTENCY

Our trash pick up is not always consistent. It's supposed to be done every Tuesday and Thursday evening. Bart will talk to the owner.

VIII. LETTERS FOR THE ANNUAL MEETING

The letters for the annual meeting were, but not everyone received them. George asked that they be sent again, especially in light that an ex-board member doesn't wish to be included and the name of a new one was omitted.

IX. PARKING

Resident board members must report the wrongly parked cars when they see them.

X. SECURITY GUARD

Samuel made a motion that we stop the contract of the security guard. George seconded and everyone approved. This was done with the expectation that if any "security" issues arise, we can vote to bring it back.

XI. SECURITY LIGHTS ALONG REAR OF UPPER SIDE

Non-working lights were reported. Bart will look into it.

XII. SIGNAGE

We will do 4-5 signages instead of 16 to address keeping tenants off grass. They will all be bilingual English/Spanish.

XIII. FINES

George made a motion that we fine the tenant that threw furniture on the street. Rosalva seconded. Everyone agreed.

XIV. MODERNIZING, RECYCLING AND BUILDING A COMMUNITY

Alexandra Lloyd, our minutes-taker, shared ideas about how to modernize our brand: a new logo, recycling, building a more involved community through the distribution of some type of items that has our name and website, participating in a Community Cleaning Day, creating a Facebook page to eventually be linked to our website, etc. A budget of up to \$2,500 was approved to accomplish this task. Rosalva made a motion to go forward with the budget suggested. George seconded and everyone approved. This motion is conditional to have every step of the process approved.

XV. CLOSING REMARKS AND ADJOURNMENT - 7:08pm

Next Board meeting will be on April 17th at 6:00pm at the Homewood Library.