

**Valley View Association, Inc.**  
**(d.b.a. Vulcan Park Condominium)**  
**Board of Directors Meeting**  
**May 19, 2015, 6:00 PM**

**DAVID ROGAS CALLED THE MEETING TO ORDER AT 6:10**

**Present:** Rosalva Bermúdez-Ballín, George Culver, Daniel Morgan, David Rogas, Daniel Vines and Barrett Oakley, representing Southern Property Management Group, Inc.

**OLD BUSINESS**

It was moved by Daniel Vines and seconded by George that minutes be accepted. Passed unanimously.

**TREASURER REPORT**

40 K in Checking and Savings, 36 K in reserve. 76 K total.  
Sewer collection \$4,000 Homeowners \$28,000 Outstanding  
Repairs/Maint. 3,900 (water. Sewage) Net Income 14,600  
George moved, Rosalva seconded to accept report. It passed unanimously.

**RULES AND REGULATIONS**

Barrett reported that Kim was caught in traffic and she had R & R. He also said that she has the ballots and another count will take place when she gets here.

**SUMMARY**

Barrett reported that tenants at 1730 - C will be out soon  
1740 - B Will either produce a Dr.'s excuse or remove ramp within 60 Days  
1790 Bldg. Security Light was hooked  
1780 - C Vegetable garden box will be added to New Business for discussion and approval

**COLLECTIONS**

2 bad situations: 1751 and 1761 buildings. Both caught in court proceedings.

**SPRING CLEANING UPDATE**

Orange tags will be placed on items tomorrow. 2 dumpsters will be placed in either side of the street to collect the items.

**RULES AND REGULATIONS**

George moved that owners who rent should hand out R 7 Rs to their tenants. It was decided that each condo will be mailed R & R. **An email will be sent to owners to make it available to renters.** Rosalva seconded and motion passed unanimously.

**NEW BUSINESS**

**Garden Box** - George moved, Daniel Vines seconded that the box be moved to the back of the building.

**FHA Review** - Document lists unsightliness. David said that Barrett has approval to make good judgment up to \$500 to take care of business. Item was NOT moved for approval. (**New Business?**)

**Cable** - Barrett was asked to inquire about getting Internet and Cable access for the whole property. A discussion ensued about ways it can happen. It was concluded that we will look at it the next meeting. Meanwhile, **Barrett will email details.**

Regular meeting closed at 6:40. George motioned and Daniel M. seconded that we close the regular meeting. It passed unanimously.

## **ANNUAL MEETING**

Meeting begins at 6:41

### **BALLOTS**

Kim reported that we have 53 ballots. We have a Quorum.

### **NEW BOARD**

A discussion was had about changing the number of Board members from 7 to 5 members and about “attending” meetings by other means. After a long discussion, it was motioned that we change the number of members from 7 to 6 and that each member will have two “Mulligans” to call in for their attendance. If a member uses their two Mulligans, they will be asked to leave the Board and we automatically become a Board of 5. Rosalva moved, Daniel V seconded. Motion passed with one abstention.

Barrett reported that APEX (water and sewer) has us at a balance of \$8,475 as of 4/28.

### **COLLECTIONS**

Cobb, the Attorney reports the following:

1731 F, second payment received, one left for May.

1741 F, mailed letter, left message, (\$2,600 outstanding debt)

1751 D, waiting on address (\$7,500 outstanding debt)

1761 A, found #s, no answer (\$7,000 outstanding debt)

### **VOTE RESULTS**

Rogas 27 votes, Vines 24, Rosalva 19, Morgan 26, Culver 26, Loveland 5, Gentry 1. Six members will be: Daniel David, Rosalva, George, Daniel M., Eric Loveland.

Next Meeting: June 16

Meeting adjourned at 7:05

Respectfully submitted by Rosalva Bermúdez-Ballín