

Valley View Association, Inc.
(d.b.a. Vulcan Park Condominiums)
Board of Directors Meeting
July 17th, 2018 - 6:00 p.m. - 7:30 p.m.

I. Meeting Called to Order at 6:02 pm

II. Members Present:

Rosalva Bermudez, President
Bart Jones, Metcalf Manager
George Culver, Secretary (by phone)
Samuel Lloyd, Member
Robin Zimmerman, Member

III. DOCUMENTS SHARED:

- Monthly financials at the end of June
- Minutes from the last board meeting in June
- Copy of email talking presenting the agenda

IV. MINUTES APPROVAL

Rosalva made a motion for approving the minutes after the grammar corrections are made, Robin seconded and everyone approved.

V. MONTHLY FINANCIALS

	End of June
Reserve Account	\$104,988.36
Operating Account	\$17,455.16
Total Assets	\$122,443.52

VI. SHOWING VULCAN PARK CONDOMINIUMS WEBSITE

The website is still in process of being built. Headshots will be taken at the beginning of the next board meeting in front of the same brick wall. Alexandra will reach out to our domain provider to see if we have the professional email included with our domain name. We also have the pens to pass out after the site launch.

VII. 1730 BUILDING SEWAGE LEAK - PAST ITEM

The sewage leak at 1730 is back and needs to be fix. Madden has not submitted the work requested. We need to know if he can work successfully at the 1730 building and how much it would cost. Final approval will be vote via email when Bart gets the quote.

VIII. WINDOWS REPLACEMENT - PAST ITEM

Robin asked for a quote from Window World and Dale's to replace her windows as she is the next in line for the windows requests. The quote included the windows replacement of a 2 bedrooms unit and the front door replacement, which is an exterior door. Robin will get back to us about the final pricing on her unit and hopefully quotes for the other units.

IX. BUSHES TRIMMED LAST WEEK

Bart shared about a new contractor we can try for a month, and if we like his work we can hire him for a full year. Rosalva and Alexandra would like to get a third landscaping quote for comparison purposes. We will vote at the next meeting on the quotes presented.

X. CLOSING REMARKS AND ADJOURNMENT - 7:30 pm

The next board meeting will be on August 21st at 6:00pm at Metcalf Realty. The board will show up 10 minutes earlier to take headshots of the new board of 2018-2019.