

Valley View Association, Inc.
(d.b.a. Vulcan Park Condominiums)
Board of Directors Meeting
January 15, 2019 - 6:00 p.m. - 7:00 p.m.

I. Meeting Called to Order at 6:07 pm

II. Members Present:

Bart Jones, Metcalf Manager
Samuel Lloyd, Member
Robin Zimmerman, Member
Erik Loveland, Member
Daniel Vines, Member
Taylor Kesterson, Vice President
Alexandra Lloyd, Minute Taker & Website Manager (No vote)

III. Resident(s) Present:

Angie Burton

IV. DOCUMENTS SHARED:

- Financial Summary at the end of December
- Mularski Concrete Proposal for Drainage Repair 01/14/2019 (1700-1750 building)

V. FINANCIAL REVIEW

Sam went through the financials and the operating balance is slightly down from last month due to tree trimming invoice paid. Our insurance company mentioned to Bart that the price of our renewal in February will get 15% higher. Bart and his team said they are pricing around.

VI. MONTHLY FINANCIALS

	End of December
Reserve Account	\$125,221.53
Operating Account	\$15,706.64
Total Assets	\$15,706.64

VII. FOLLOW UP ON GUTTERS - PAST ITEM

The gutters have been cleaned for January.

VIII. NEWS ABOUT DOG FROM 1741 BUILDING - PAST ITEM

We have dog poop bags being refilled bi-weekly. Each resident would be fined for being caught letting their dog poop without cleaning.

IX. ESTIMATES ABOUT STANDING WATER AT 1700 TO 1730 - PAST ITEM

We got the proposal from Mularki and we will be getting other estimates before making a decision.

X. ANNUAL MEETING DATE - NEW ITEM

Last year, we had the annual meeting in August but we typically have it in March. Sam made a motion to have the annual meeting on March 19th, Robin seconded and everyone approved.

XI. SIDEWALK PARKING AREA - NEW ITEM

It will be a work in progress...

XII. LEAVES - NEW ITEM

There is a lot of dead leaves in the parking lot and where please access stairs it can get slippery. It sometimes makes it unsafe for people to walk. Bart took note of it and we will work towards hiring a company to clean on a regular basis.

XIII. CLOSING REMARKS AND ADJOURNMENT - 6:50 pm

The next board meeting will be on February 19th at 6:00pm at Metcalf Realty.