

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

I. Meeting Called to Order at 6:04 pm

II. Members Present:

Rosalva Bermudez, President
Bart Jones, Metcalf Manager
George Culver, Secretary
Samuel Lloyd, Member
Robin Zimmerman, Member
Erik Loveland, Member
Taylor Kesterson, Member
Alexandra Lloyd, Minute Taker & Website Manager (No vote)
Gabriel, Andrea & John Furman, Owners

III. DOCUMENTS SHARED:

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

IV. MINUTES APPROVAL

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

V. MONTHLY FINANCIALS

	End of July
Reserve Account	\$108,358.21
Operating Account	\$11,870.13
Total Assets	\$120,228.34

VI. SEWAGE - PAST ITEM

We will get two other estimates for the plumbing work.

VII. WINDOWS REPLACEMENT

Andrea and John mentioned another window provider that can do a really good job too. Dale so far is the best price but Window World do a good job on sealing. George made a motion to approve two companies and the owner will negotiate his own deal. Sam seconded and everyone approved.

VIII. GUTTERS

Bart said we probably need the service at least 3 times a year. We will get estimates on gutter guards.

IX. FORMATION OF COMMITTEES

Rosalva, Erik and Alexandra will be together to review the Rules and Regulations. Sam and Taylor will be responsible for calling contractors.

X. ADDITIONAL BOARD MEMBER AND BOARD POSITIONS

George moved a motion to have Gabriel as a new board member and everyone approved. The positions for the upcoming year are listed below:

President: Rosalva

Vice-President: Taylor

Treasurer: Sam

Secretary/Office Manager: Gabriel

VP Technology: Alexandra (no vote)

Members: Erik, George, Robin and Daniel

XI. CLOSING REMARKS AND ADJOURNMENT - 6:48 pm

The next board meeting will be on Tuesday, September 18th at 6:00pm at Metcalf Realty.