

Valley View Association, Inc.
(d.b.a. Vulcan Park Condominiums)
Board of Directors Meeting
April 16th, 2019 - 6:00 p.m. - 7:00 p.m.

I. Meeting Called to Order at 6:10 pm

II. Members Present:

Taylor Kesterson, Vice- President
Samuel Lloyd, Treasurer
Daniel Vines, Member
Georges Culver, Member
Alexandra Lloyd, Minute Taker/Website Manager (No vote)
Bart Jones, Metcalf Manager

III. DOCUMENTS SHARED:

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

IV. MINUTES APPROVAL

George made a motion for approving the minutes, Sam seconded and everyone approved.

V. MONTHLY FINANCIALS

| | End of March |
|--------------------------|---------------------|
| Reserve Account | \$135,349.29 |
| Operating Account | \$9,473.94 |
| Total Assets | \$144,823.23 |

VI. TREE REMOVAL - PAST ITEM

The job has been done well and everyone is happy with it.

VII. SIDEWALK CONCRETE - PAST ITEM

The sidewalk construction will be done next to building 1700 to 1730 from the building to the wall and a french drain will be running so everything will be done properly at the same time. More to come on the start date. Sam made a motion for approving the minutes, Taylor seconded and everyone approved.

VIII. WINDOWS REPLACEMENT - PAST ITEM

The windows in line to be replaced will be on hold once the concrete job start.

IX. PEST CONTROL - NEW ITEM

Taylor is working on finding a new company to take care of our pest control efficiently and more thoroughly. Having a company to spray the outside of the properties will be a top priority in the next upcoming weeks.

X. VACANT SIDE UNIT - NEW ITEM

The tax holder is willing to sell the vacant unit to the board. Sam made a motion for approving the possession of the end unit for \$20,000. Taylor seconded and everyone approved. Bart will finalize the transaction.

XI. SPRING CLEANING - REMINDER

Alexandra reminded the board that all owners, renters, and friends are invited to the 2nd edition of the Spring Cleaning. We will meet on April 27th between 9:40 am - 10:00 am in front of building 1770. We will have gloves, trash bags and coffee/water for everyone.

XII. CLOSING REMARKS AND ADJOURNMENT - 7:07 pm

The next board meeting will be on May 21st at 6:00 pm at Metcalf Realty.