

Valley View Association, Inc.
(d.b.a. Vulcan Park Condominiums)
Board of Directors Meeting
January 21st, 2020 - 6:00 p.m. - 7:00 p.m.

I. Meeting Called to Order at 6:06 pm

II. Members Present:

Erik Loveland, Member
Daniel Vines, Member
Samuel Lloyd, Treasurer
Bart Jones, Metcalf Manager
Alexandra Lloyd, Minute Taker & Website Manager (No vote)

III. Resident(s) Present:

Michael Hitt

IV. DOCUMENTS SHARED:

- Monthly financials at the end of December 2019
- Draft letter to the City of Homewood

V. MONTHLY FINANCIALS

	End of January
Reserve Account	\$66,805.25
Operating Account	\$62,441.98
Total Assets	\$129,247.23

VI. PARKING LOT REPAVING - PAST ITEM

Gene Gray is our real estate attorney. A letter will be sent to the city of Homewood/Berkley Squires on our request. The letter will include photos of the parking lot and the outline of what we are requesting. Need to get this started.

VII. CONCRETE REPAIRS

Mularski-additional catch basin being added between 1740 and 1750 as well as concrete repairs on lower side-need update on work scheduled.

VIII. BRICK REPAIRS

Brick repairs/foundation problems needing to be corrected around property. An estimate is needed.

IX. WATER DATA COLLECTOR

The water system is back down again. Bart had to call AT&T to do a reset. The real problem is that so many people don't have meters or have one that doesn't work.

X. LEAF CLEANUP

We need them to come back to clean the 1770 building at the back and front area.

XI. WINDOWS

Bart has approved window jobs at two per month. Window World is also correcting window issues from prior companies for under \$200 a window-need update on work.

XII. SIGNAGE REPLACEMENT

We got estimates on rusted signage repairs throughout property-need update. Sam made a motion to replace old signage to new ones that we got quotes on. Erik seconded and everyone approved.

XIII. CAR ACCIDENT REMOVAL

Car accident removal.

XIV. DRAFT LETTER TO THE CITY OF HOMEWOOD

Bart will be sending a letter to the City council members to eventually meet and address our improvements planning.

XV. CLOSING REMARKS AND ADJOURNMENT - 7:10 pm

The next board meeting will be on February 18th at 6:00pm at Metcalf Realty. Our annual board meeting will be on March 17th, 2020 at the Homewood Library.