

Valley View Association, Inc.
(d.b.a. Vulcan Park Condominiums)
Board of Directors Meeting
September 29, 2020 - 5:30 p.m. - 6:30 p.m.

I. Meeting Called to Order - 5:35 PM

II. Members Present:

Taylor Kesterson, Vice- President
Samuel Lloyd, Treasurer
Eric Loveland, Member
George Culver, Member
Clay Cornelius, Secretary
Rosalba Bermudez, Member
Bart Jones, Metcalf Manager

Members not Present:

Robin Zimmerman

III. Resident(s) Present:

Michael Hitt

IV.

DOCUMENTS SHARED:

- I. Monthly financials a/o August
- II. Updates by Bart Jones from August BOD Meeting
- III. September agenda provided by Samuel Lloyd

V. MONTHLY FINANCIALS-

	End of August
Reserve Account	\$127,858.84
Operating Account	\$18,074.53
Total Assets	\$145,933.37

VI. Agenda Items

- 1) Spectrum internet discussion for the broader property-Bart/Taylor/Spectrum to provide update
Doug Keel from Spectrum was present to address questions/issues by the board.

-The cables are fiber/coax which could provide up to 1GB speed

- All previous Spectrum/coax cables will be removed and new wiring will be installed to reduce excess wires behind/around units
- Once agreed to, the process will require 3-4 week turnaround before work could start
- Could take several months before all units receive installation
- Per contract, potential rate increase of 6% each year
- Contract includes bronze TV package in addition to internet

Taylor Kesterson makes motion to accept Spectrum bulk rate pricing to provide internet and TV for complex. Clay Cornelius seconds motions. **Motion passes. Rosalva Bermudez votes no.**

- 2) Trash valet service pickup and leaving garbage lids off cans.

Bart will address lid issue. Additionally, Moore Coal (dumpster management company) was unable to pick-up trash due to logistic issues. BJ will continue to work with Moore to resolve. BJ is also working with Mularski to get pricing quote on concrete pads for garbage dumpsters.

- 3) Alabama Power cutting back of overgrowth on the low side has unearthed a major trash problem on the low side. Did letters go out to neighbors on littering and has the existing trash been picked up?

Tenant was fined \$100 for dumping.

- 4) Mularski has started work on 1790 and pouring of new sidewalk-Update on progress from Bart/Sam

BJ indicates the retaining wall set to be complete by mid next week. Update that sidewalk at 1720 and 1730 has been completed.

- 5) Any other questions the board has?

Board discusses need to raise HOA dues due to increasing costs from water service, cable contract, and general costs of services.

BJ indicates next month meeting needs to be set up to discuss budgeting, dues increase, ballot measures in preparation for Annual Meeting and board positions that need to be filled. Board discusses annual meeting to be set up in January

BJ updates on fencing. 1771F has been completed. 1751A received note about fence.

VII. CLOSING REMARKS AND ADJOURNMENT - 6:46 PM

The next meeting will be October 19th, 2021 at 5:30PM via Zoom.