

Valley Park HOA Board Meeting Minutes - Oct 16 2008

Attendees

Bud Martin
Leisa Jolstad
Bob Bissey
Jake Shaw
Becky Armstrong
Anthony Scott

The meeting was called to order by Mr. Scott at 6:30 AM and the following agenda items were discussed.

- a. **Recycling.** Bestway stopped offering recycling as part of their normal service and is now offering single stream recycling. There have been several requests to continue the service by several homeowners and Bestway is unable to bill homeowner individually. The board has the option to provide service to all owners, none of the owners, or have the management company bill owner individually. The Board and Z&R will research what is the best option for the HOA. There will be a monthly increase per unit for this service.
- b. **Fence along Woodmen Road repairs.** The contractor that was contracted to perform the repairs refuses to do work for Z&R due to a disagreement about work done at other properties. The board decided to pull the contract and send it to the runner up of the bidding process.
- c. **Meeting Frequency and times.** The board decided that board meetings should be held 8 times a year plus the annual meeting. Meeting elected to maintain early morning meeting times.
- d. **Publishing Board Member names, phone numbers, and email address.** During the annual meeting, there was a request to publish board member names, phone numbers, and email addresses on the HOA's website. The board decided if a board member needed to be contacted by a member of the HOA, the best path is to go through the management company and they will facilitate communication between the board and general membership.
- e. **932 violations. The owner did not show up to discuss covenant violations and building violations.** Z&R stated that 932 does not have a permit on file with the City of Colorado Springs for the addition of being constructed on the rear of residence. Z&R to research further. If this is not resolved, the board will have start assessing fines.
- f. **Election of Officers.** The following members were nominated and elected to the following offices:
 - a. Leisa Jolstad – President
 - b. Bud Martin – Vice President
 - c. Jake Shaw – Treasurer
 - d. Anthony Scott – Secretary
- g. **Sealcoat on cul-d-sacs.** The seal coating that was recently performed is beginning to crack. Mr. Bissey will inspect with the sealcoat company and will report.

Meeting concluded at 7:30AM.