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# **VALLEY PARK HOMEOWNERS ASSOCIATION**

## **General Membership Meeting Minutes**

### **October 2, 2008**

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The General Membership Meeting of the Valley Park Homeowners Association, Inc. was held in the cafeteria at Woodmen Roberts Elementary School. Mr. Scott called the meeting to order at 6:33 p.m. Those in attendance were:

Anthony Scott	President
Bud Martin	Vice President
Nathan Waite	Secretary
Leisa Jolstad	Treasurer

Homeowners Present: See Attachment 1.

Mr. Scott introduced himself, the other members of the Board and Mr. Bissey to the homeowners in attendance. Mr. Bissey conducted roll call and certification of proxies at the door. 18 homes were represented in person and by proxy, therefore a quorum was not present. The owners present were provided the 2007 General meeting minutes for review. Mr. Scott made a motion to waive reading the minutes (MSC). Mr. Martin then made a motion to accept the 2007 minutes as written (MSC).

Next, Mr. Scott gave the President's report. He discussed the main projects scheduled for the year, including cul-de-sac sealcoating and repairing the Woodmen Road perimeter fence. Homeowner participation ensued regarding these topics and several other maintenance items.

Mr. Bissey presented the August financial report. The Association's total current assets were recorded as \$76,813.19 with \$75,661.23 in reserves. \$756.85 is owed the Association by owners in arrears and \$1,852.51 interest has been earned year to date. The Association was \$2,813.02 over budget for the month and \$8,887.46 over budget for the year. \$9,720.00 has been allocated to the reserves. The 2009 budget will include a \$2 per unit per month cost of living increase.

Under New Business, Mr. Scott asked for volunteers to join the Board. He clarified that because a quorum wasn't present an official vote couldn't take place, but that the Board would appoint any volunteers. Mrs. Armstrong and Mr. Shaw expressed interest in serving on the Board and were unanimously appointed for a 3-year term (Mrs. Armstrong) and a 1-year term (Mr. Shaw). Board members and terms are as follows:

<u><b>Name</b></u>	<u><b>Term Expiration</b></u>
Bud Martin	2010
Anthony Scott	2010
Becky Armstrong	2011
Leisa Jolstad	2011

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Jake Shaw	2009
Nathan Waite	2009

Officer positions will be determined at the next regular meeting.

General discussion took place regarding ongoing maintenance issues, children playing in the streets and cul-de-sacs, speeding on Dancing Horse Dr. and continuing drainage problems from the unit up the street that has a sump pump that reportedly runs constantly.

There being no further business, the meeting was adjourned at 7:36 p.m.

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