VALLEY WEST HOMEOWNERS ASSOCIATION

Minutes from June 30, 2011 Board of Directors Meeting Heritage Christian 12:30 p.m.

Directors present: Greg Stratton, President; Tad Tsukamoto, Secretary Others present: Margot Barg, Wittich Law Firm; Windy Johnson, Cody Gardner and Kevin O'Brien, Peak Property Management

- 1. Call to order: by president
- 2. Establish Quorum quorum present
- 3. Motion to Approve 01/21/2011 and 05/24/2011 Board of Directors Meeting minutes, motion seconded, motion approved.
- 4. Motion to Elect the following officers, motion seconded, motion passed.
 - 1. President Greg Stratton
 - 2. Vice President Craig Hveem
 - 3. Secretary/Treasurer Tad Tsukamoto
- 5. Motion to set the assessments to \$330.00 per year for the next fiscal year, motion seconded, motion passed.
- 6. Motion to have assessments remain due and payable quarterly as has been done in the past, motion seconded, motion passed.
- 7. Discussion:
 - 1. Trailers/RV's/parking/towing
 - 2. Owners have power to enforce P. 58
 - 3. Review of fines, art. 11 sec.2.
- 8. Motion to authorize Margot to come up with new rule and regulation for trailers that doesn't conflict with dec's and bylaws, motion seconded, motion passed.
- 9. Adjournment motion to adjourn, motion seconded, motion approved.

Respectfully submitted by Windy Johnson

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