

VALLEY WEST HOMEOWNERS ASSOCIATION  
Minutes from January 21, 2011  
Board of Directors Meeting  
American Bank 9:00 am

Directors present: Greg Stratton, President, Craig Hveem, Vice-President and Tad Tsukamoto, Secretary

Others present Margot Barg, Wittich Lawn Firm; Diana Hillman, Peak Property Management

- I. Call to order: by president
- II. Establish Quorum
  - Quorum Established
- III. Approve Agenda
  - Motion to approve agenda. Motion Seconded. Motion Passed.
- IV. Items for Discussion
  - Discussed Finances
  - Remove transfer fee for Suzy Sterling, Suzy was also the previous owner and transfer fee is not owed.
  - Discussed snow removal – keep emailing the Board when necessary
  - Street Lights and Park lights have been addressed with NorthWestern Energy.
  - Discussion delinquent dues, Diana and Margot to pursue.
- V. Other Business
  - Motion for Peak Property Management to move the Valley West HOA bank account to American Bank. Motion seconded. Motion passed. Craig Hveem abstained from the vote. Windy Johnson is the only signer on the account.
  - Discussed becoming Incorporated
  - Discussion to keep an eye out for abandoned cars in Valley West
- VI. Motion to adjourn. Motion Seconded. Motion Passed.

Respectfully submitted by Diana Hillman