

VALLEY WEST HOMEOWNERS ASSOCIATION

Board of Directors Meeting
June 28, 2012
American Bank

Directors Present: Greg Stratton, President; Craig Hveem, Vice President, Tad Tsukamoto, Secretary; Margo Barg, Association Counsel; Monica O'Brien, Kevin O'Brien, Christina Yearman, Peak Property Management

- I. Call to order by President at 12:30 p.m.
- II. Establish Quorum – quorum present
- III. Approval of past BOD meeting minutes
November 2011 approved
March 2012 approved
Motion made by Tad; Seconded by Craig. Passed unanimously
- IV. Election of 2012-2013 Board of Directors

PRESIDENT: Greg Stratton

VICE PRESIDENT: Craig Hveem

SECRETARY: Tad Tsukamoto

TREASURER: Monica O'Brien (for purposes related to association checking account)

Motions made by Craig; Seconded by Tad. Passed unamionusly
- V. Monica O'Brien, as treasurer, needs to be put on the bank account
Craig motioned; Tad seconded. Passed unanimously
- VI. Discussion of annual meeting and actions to be taken
 - Discussion of adding a homeowner to the board
 - Discussion of reserve account
 - Discussion of HOA website
 - Discussion of priorities
 1. Sidewalks

website

2. Sand and chips for playground
3. Gravel around pond
4. Bridges
5. Website

VII. Executive Session

Review accts rec lawsuit – Wells Fargo vs. Valley West, for proposed action
Margo to file cross complaint for monies due to Valley West

VII. Meeting adjourned at 1:30 p.m.