

VALLEY WEST HOMEOWNERS ASSOCIATION  
Board of Directors Meeting Minutes  
October 6, 2016  
Peak Property Management

Directors Present: Greg Stratton, President, Tad Tsukamoto, Secretary, Dave Wieggl Vice President,

Others Present: Aida Murga-VW; Monica O'Brien, Lee Ann Matzinger, & Mike Fike-from Peak Property Management

- I. Call to order by President at 10:05 AM
- II. Establish Quorum – quorum present
- III. Approval of prior BOD meeting minutes (dated June 15, 2016)  
**Motion made by Dave to approve minutes; Seconded by Tad. Passed unanimously June 15, 2016 minutes approved**
- IV. ELECTION OF 2016-2017 Officers  
**Greg proposed Greg-Pres, Tad-Sec, Dave-V.P. Passed unanimously**
  - **David Wieggl appointed third member of BOD**
- V. REVIEW FINANCIALS FOR 16-17 BUDGET  
**Discussed 2016-17 HOA improvement projects**
  - Alley done
  - Pavilion lighting and Xmas lighting
  - Berm-Fall 2017
  - Pavilion Staining not done
  - Trail widening, South-East
- VI. TREE REMOVAL/REPLACEMENT
  - Plan for 18 new trees (4 through cost share program)
  - Boulevard tree needs to be removed at 24 Hanley/73 Clifden. Send letter & add cost share program info. **Tree must be 2", can remove existing tree and replant in other area.**
  - Move tree planting from NPK to GGC & remove 6 trees from NPK bid
- VII. VIOLATIONS
  - No one is requesting Inspections-Tad
  - Create violation spreadsheet
  - Margo will prepare a letter for current construction
- VIII. ADJOURN
  - Motion made by Tad to adjourn meeting, seconded by Greg