VALLEY WEST HOMEOWNERS ASSOCIATION

Board of Directors Meeting
November 6, 2017
Aida Murga's—433 N. Clifden

AGENDA

I. Call to order—10:45 AM by Greg Stratton

II. Establish Quorum—Quorum Established; Dave, Tad, and Greg; Also, present Aida Murga, & Mike Fike from Peak

III. Approve past BOD meeting minutes dated 10/31/17

    Motion: <u>Dave Wieggel</u>   2nd <u>Tad Tsukamoto</u> F/ A <u>_All</u>___

IV. Action Items
    a. Investigate sucker fish in Meyers Lake—**Operating account funding**
    b. Bid to remove cattails around Meyers Lake—**Reserve funding**—maintenance of Meyers Lake
    c. Christmas light conduit—**Christmas Budget**
    d. Tree guards—Winter 2017—**Reserve funding**
    e. Babcock berms—remove planters and plant grass—Mark @ GGC bid of $9,000—**Reserve funding**
    f. Maynard Ditch Design—Confluence Proposal ($18,500)—**$5,000 budgeted; Reserve funding of $13,500**
    g. Traffic Circles—Next fiscal year; July 2018—**Design funding from operating account**

    Dave motioned to approve action items A-G, Tad seconded, all in favor

V. Lawn Maintenance Next Year
    a. Jesse Danford is interested in overseeing/managing VW to make sure all mowing and irrigation is adequate
        i.   Greg will work with Jesse to get scope of work
        ii. Jesse would oversee mowing Cottonwood berm 3 times a year
    b. Peak will find lawn maintenance companies that are interested in mowing VW
        i.   Will need request for services document—Peak or Ogburn Law

Approved Minutes

VI. Roundabouts
    a. Peaks to Plains—meeting with Aida on 11/14
    b. Bockholt Landscape Arch.—Aida has proposal—2 roundabouts—zeroscape
        i. Proposal fee $2,000 minimum; total of $12,000--$5,000 per roundabout

VII. Art Exhibits in Valley West
    a. Rent artwork for roughly $1,000 annually—raise the art off the ground
        i. Need available art
        ii. Dave will talk with artist and tell them VW is interested

VII. Adjourn—12:00PM
    -Motioned by Greg; Seconded by Tad; All in favor

Next meeting 11/16/17 2:00PM @ Aida's—Aida, Dave, Greg, & Mike