VALLEY WEST HOMEOWNERS ASSOCIATION

Board of Directors Meeting

June 26, 2018

at Petra Academy

1. Call to order: 7:46 P.M.
2. Establish Quorum: 3 board members present

Greg Stratton, President; Tad Tsukamoto, Secretary; Dave Wieggel, Vice President

Others in attendance: Peak Property Management represented by Monica O’Brien, Matzinger, &

Kari Raines; Margo Ogburn-HOA Attorney

1. Approval of past BOD meeting minutes dated 3.1.18

Motion: Tad Tsukamoto 2nd: Greg Stratton F/ A: Yes

1. Election of 2018-2019 Board of Directors

President – Greg Stratton

Vice President – Dave Wieggel

Secretary – Tad Tsukamoto

Tad motioned to keep the officers the same, Greg seconded the motion, & all were in favor.

1. Discussion of annual meeting and actions to be taken

* The driveway of the Hanson’s in Valley West at Ph 3 Lot 61 was extended over to the neighbor’s driveway which is a violation of the Valley West covenants as there must be mandatory breaks between the concrete pads. Margo will send them a violation letter to remedy the issue. More driveways may be in violation. Tad will drive around Valley West to check this out.
* Approve 2018/2019 Budget (fiscal year July 1, 2018 to June 30, 2019)

Option #4 selected

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ F/ A\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* Was approved during Annual Board Meeting.

1. Additional items for discussion
2. Went into executive session from 8:04 P.M. to 8:17 P.M.
3. Adjourn 8:18 P.M.