VALLEY WEST HOMEOWNERS ASSOCIATION

Board of Directors Meeting

First Quarter, 1/12/2022

Ogburn Law Office

AGENDA

1. Called to order at 10:04am.
2. Quorum established. Jeff Radick in person, Lisa Baker via Jeff’s phone video. Also in attendance, Margot Ogburn, Greg Stratton. Lee Ann Matzinger, Monica O’Brien and Andrea Whisler represented Peak Property Management.
3. Approval of past BOD meeting minutes dated 10.20.2021

 Motion: \_\_\_\_Lisa\_\_\_\_\_\_ 2nd: \_\_\_\_Jeff\_\_\_\_\_\_\_\_\_\_\_\_ F/ A: \_\_all in favor\_\_\_\_\_\_\_

1. Financials-2021 Year End financials reviewed.
2. Review of association issues
3. **New Board member.** Ciaran O’Connor has stepped down.
	* Possible candidates include: Ian Jones, Matt Smith, Jeff Lusin.
* **Update on planned sidewalks along Clifden** – Greg and Jeff will contact their concrete contractors for estimates. Andrea will send estimates to owners on Clifden.
* **Check-in on plans for new website** – ready to go. Need document from Metcalf Media stating ValleyWestHOA.org belongs to Valley West. \*Completed 1.13.22 & sent to Margot\*
* **Other landscaping needs identified by the Board**
	+ Jesse with Element Designs was approached by the Board to keep an eye on the trees – Andrea will follow up.
* **Potential Reserve Projects**
	+ Pavement in the alleys – ideas include having an engineer assess; crack sealing; chip sealing. Greg and Jeff will follow up with their engineer contacts.
	+ VW irrigation system – Andrea will follow up with someone to oversee
* **Element Designs** would like the contract for all of Valley West and The Lakes – mowing, trees, irrigation, etc. Would the BOD entertain a bid? – Yes. Andrea will follow up.
* **Architectural Review** – moved to Executive Session.
1. Executive Session

Time started: \_\_\_\_\_11:23am\_\_\_\_\_\_ Time ended: \_\_\_\_\_12:27pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Motion to adjourn by Jeff. Second by Lisa. Adjourned at 12:27pm.

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EXECUTIVE SESSION

This session is closed to membership per M.C.A. 2-3-203

 Executive Session

Time started: \_\_\_\_\_11:23am\_\_\_\_\_ Time ended: \_\_\_12:27pm\_\_\_\_\_\_\_