**Minutes VFHOA Open Board Meeting 5 31 17**

An Open Board meeting of the Valencia Fairways HOA was held on Wednesday, May 31, 2017, at 7 p.m., at the VFHOA Clubhouse, the President and two more of the Board members being present**.**

Bill Hutten, President

Alicia Marquez, Vice President: absent

Jana Nearman, Treasurer, absent

Janice Goetze, Secretary

Danny Kennedy, Director

also: Community Manager: Robin Choppe'; Community Liaison: Gary Choppe'

Bill Hutten opened the meeting at 7:08 p.m.

Bill Hutten motioned to approve the Open Meeting minutes of 4 26 17, Danny Kennedy seconded, all approved.

Robin C.: **Financials**: The total of the five Reserve accounts is $978,725.70. Five checks were written in April from the Reserves, for a new heater, new fencing, new filtration system, new patio furniture. Pool #2 is finished. It was necessary to re-do the step leading up to the Spa. After June, we will start sending in $25,000.00 a month to the Reserves again. No new liens this month.

Bill H.: We are continuing with the **tree removals**. There **are new cement pads, tables and benches at the Park, and a sign.** There is **no increase in dues**.

Bill Hutten motioned to approve the Financials. Danny Kennedy seconded it. All approved.

**Three new cameras** are proposed to be added, shown on the map, and all will be tied together to the surveillance system. One at the east end of pool 1 at Player Dr. looking both ways; and one at the corner of Player Dr. and Trevino Dr.; one at Vista Fairways and Trevino Dr. area. **Additional monthly** **cost is $300.00.**

Bill Hutten motioned to approve installing the 3 new cameras, and approving the added monthly cost of $300.00. Janice Goetze seconded, all approved.

The pool service company recommended adding **an additional day of pool service on Saturdays** during the months when the ducks are more active at the pools. Bill Hutten motioned to add the extra day pool service for cleaning the pool, until it is not required anymore. The cost is an additional $200.00 month. Danny Kennedy seconded it. All approved.

Bill H.: **Paint trim bids**: Does not include stucco. There will be updates on the trim painting, bids, and different styles/ colors. It has to be determined where patio overgrowth has to be trimmed. It is the owner’s responsibility to do that prior to painting and to paying for painting their own patio covers. The painters will give

prices and bids on the various types and styles of patio covers to be painted.

Bill H.: **Refurbishing Pool bathrooms**: Plan to start sprucing up the bathrooms as possible within a limited budget, including: new **water-saving toilets; paint; maybe re-glazing rather than replacing counters.** Better toilets cost about $250.00.

Some of the older pool keys need re-programming, as some weren’t working on Memorial Day.Question re will the painters also paint the wooden exterior patio walls?

Questions re: **Replacing gates and patio fences**, and **cracks in the stucco**: We are in the process of repairing buildings on an ongoing basis, trying to do 3 buildings at a time.

**A small wall, 3 Smoke trees and new sod were installed** at the front of a member’s house, after a large Eucalyptus tree removal. The member purchased the trees.

A member requested clearing some common area plant growth and improving that area, **requesting** **replacement plants**.

Compliments were given on the appearance of the Fairways, and the frequency of Security patrols.

Bill Hutten closed the meeting at 7:50 p.m.

Submitted by Janice Goetze, Secretary