**Minutes VFHOA Open Board Meeting 4 26 17**

An Open Board meeting of the Valencia Fairways HOA was held on Wednesday, April 26, 2017, at 7 p.m., at the VFHOA Clubhouse, the President and three more of the Board members being present**.**

Bill Hutten, President

Alicia Marquez, Vice President: absent

Jana Nearman, Treasurer

Janice Goetze, Secretary

Danny Kennedy, Director

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

Bill Hutten opened the meeting at 7:15 p.m. The meeting is recorded. **Pool #2** needs more inspections before opening. Also the pool contractor needs to have the area cleaned up after workers left trash & debris on Saturday. The pool company workers jumped the fence on Saturday, pushed the ADA exit bar to leave the pool area, left debris, and left the gate open. The gate lock had been left in a locked condition by the locksmith on Friday afternoon.

The **Pool heater at Pool #1** went out, and will be replaced.

There are **two tree removals** scheduled for May 2 & 3, one of them on Golfview, one on Trevino, and also one on the golf course walkway. The excess **cement Park furniture has been moved to the Park** and placed on the new cement pads. There will be a sign put up at the Park, similar to the one at the Office, that we had in storage, and we will post information to identify the property and will have disclaimers up. Two trees were removed by Pool #2 that were dropping material on the new cement decking.

**Financial Report**: There is $286,656.22 in the Operating Balance. The total of our Reserve accounts is $855,493.01, all covered by FDIC, in the CDARS program with Pacific Western bank. There is also a local Reserves account of $120,487.37. **The loan is paid in full.**

Our **Collection status** of past due accounts is $33,940.43. There are no new liens. Bill Hutten made a motion to accept the write-off on old accounts of $1,744.00 on 8 different accounts. Danny Kennedy seconded it, all approved.

Bill Hutten made a motion to accept the Financials for March 2017. Danny Kennedy seconded it. All approved.

Bill Hutten made a motion to approve the Minutes of the Open Meeting of 3/29/17, Jana seconded it, all approved.

**Security Specialists Report**: The main issues are fire lane violations and repeated parking behind garages. A male subject was reported sleeping in the Park but he was not located. More residents are getting involved and calling in issues. There was a hang-out area on the hill with chairs. There was a man trying to break into a residence, off of Golfview. If reporting a problem, people should give their own name and address and not try to guess at the address where it is occurring.

**Questions from audience**: Is there a grace period for guest parking without a sticker? No. One can get temporary guest passes from the Office, which are free, and temporary guest passes can be issued at the Office for longer stays, which will have a time limit. **Security is authorized to tow vehicles after two citations.** The owner of the vehicle has two opportunities (2 citations) to correct the issue, and after that the vehicle can be towed, unless an exception is involved.

Is it posted on signage that one must have a permit to park on the private streets? It is in the Rules and Regulations.

**Monument signs**: Trevino has one address sign with white sleeves over its new posts. The color choices for the post sleeves are white, tan, brown or black. It costs about $50.00 a post for the sleeves, which will also be sealed at the bottom to the cement base to prevent water from getting in and the posts from rotting. The old signs were done in 1997, and there are 33 monument signs.

The meeting was adjourned by Bill Hutten at 8 p.m.

A sheet of questions on 5 subjects was passed out to the Board.

Submitted by Janice Goetze, Secretary