

# Valley Lo Condos I

## Board Meeting Minutes

### Sept. 8, 2015

Meeting called to order by President Rich Melford at 2:04 pm.

All Board members were present except director Judy Bailek.

Minutes for the June 2015 and July 2015 Board Meetings were approved.

Audit report for 2014 was presented by Chris Nyborg. All accounts are in order and the Association is in good financial condition.

#### New Business:

- Admiral Insurance quote for next year has increased \$300. It was agreed to keep our coverage with Admiral.
- The difference between Board Committees and Commissions was discussed. In the future, the Association will have Commissions (not requiring 2 Board members) instead of committees.
- The Architectural Commission will approve all architectural modifications after forms are completed and approved as complete by Braeside. The board President will head this commission. A motion was made, seconded and approved.
- A proposal by Bartlett Tree was brought up and any action was put off until the next Board meeting September 24<sup>th</sup>.

#### Old Business:

- Landscape Committee presented the plans for upgrading and enhancing the property entrance and building entrances. A budget of \$37,100 was proposed. A motion was made and seconded to proceed with the project. The motion was passed.
- A study was done to show the daily water usage by both buildings. The Village then installed new meters in each building. Water usage will continue being monitored.
- The Board discussed a homeowner's request that cell phones be allowed to be hooked into front door security system. This would allow homeowners

to open front door using their cell phones instead of a land line. The Board declined to approve this change citing cost (long distance charges for any number registered outside an 8 mile radius) and security (a person could open the door from any location even if they are not home).

The floor was open for homeowners comments.

The Board recessed to executive session at 3:30pm and at 3:50 reconvened the special board meeting.

After reconvening, a motion was made to let the fine stand for the owner at 2000/311. It was seconded and passed unanimously.

A motion was made, seconded and passed to adjourn the meeting. Meeting adjourned at 3:52 pm.

## Executive Session

An appeal from Mr. Dmitry Raguimov, 2000 building, unit 311, was heard concerning his fine for move in violations, specifically a Saturday delivery. Mr. Raguimov stated that since a Board member did not physically stop the move he should not be fined. The Board mentioned that he was warned at least 3 times that the move was against the rules and he went ahead and had the Saturday delivery anyway. The Board still ruled that the violation was willful and that the fine would not be rescinded.

The Board adjourned the executive session and returned to the special meeting.