

VALLEY LO TOWERS I
Board of Directors Meeting
December 9, 2017

President Rich Melford called a meeting of the Valley Lo Towers Board of Directors to order at 9:30 AM at the 2020 Building meeting room. It was noted a quorum was present.

BOARD MEMBERS PRESENT: Rich Melford, President
Dixie Elwell, Treasurer
Margaretta Brown
Connie Conway, Secretary
Rochelle Schulman
Mary Bielinski

BOARD MEMBERS EXCUSED: Art Ferguson, Vice President (out of town)

PRESIDENT'S REPORT

Mr. Melford welcomed the Homeowners present. He requested all Homeowner comments be held until the end of meeting. The sole purpose of this meeting was to decide on and approve a contract for the snowplowing for 2017 / 2018

Discussion

ACS Power Wash, our previous snowplowing contractor has given us a 3 year proposal for 2017 / 2018 and future years limited to a 5% increase each year (excluding salt). The Association has been pleased with this contractor and feels that the future year pricing is reasonable.

Motion: A motion by Ms. Conway, seconded by Ms. Schulman that the Board approve the contract with ACS Power Wash with a budget not to exceed \$9,312.00 for the first year, was unanimously carried,

ADJOURNMENT

Motion: Upon motion by Ms. Conway seconded by Ms. Elwell, and unanimously carried, the Board adjourned into Executive Session. Upon motion by Ms. Conway seconded by Ms. Elwell and unanimously approved the meeting was adjourned at 9:52 AM.

Respectfully Submitted
Rich Melford, President