

VALLEYFIELD HOA BOARD MEETING

MINUTES

FEBRUARY 11, 2008 6:30PM

CPA OFFICE

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Regular Scheduled Meeting
ATTENDEES	Cathy Samperisi, Stefanie Hansen, Jen Schindler (2008 Board) Sharon Willis, Carolina Property Associates Amy Blosser, Dori Barnard, Theresa Lewis (2007 Board)

Agenda topics

WETLANDS AND COVENANTS

DISCUSSION	The outgoing board feels that the two most pressing issues for 2008 will be dealing with (1) the pond / Wetlands area / repairing or breaching the Valleyfield dam and (2) updating the C&Rs. The outgoing board is skeptical that both we can be achieved in the same year and suggested we focus our efforts on one or the other.
CONCLUSIONS	The board will seek committee members from the neighborhood to help us accomplish as much as possible during 2008.

TRANSFERRING ITEMS TO NEW BOARD

DISCUSSION	The outgoing board turned over a "yard of the month" sign as well as one Home Depot GC. The second GC was misplaced and Dori will search for it and let us know outcome. Suggestion by outgoing board to transfer the responsibility for pool keys to Sharon / CPA. Outgoing board will transfer the original MS Publisher software to the new board as soon as possible.
CONCLUSIONS	Stefanie took Yard of Month sign home for storage. Sharon agrees to take on pool key processing. Dori will give software to Sharon or Stefanie.

MAIL BOX PAINTING

DISCUSSION	The 2007 board says that one hot button issue within the neighborhood is repainting of mailboxes which is needed community wide.
CONCLUSIONS	If we work fast enough before the weather heats up then we can coordinate a "pass the paint" event to encourage people to update their mailbox area. Jen offers to coordinate this. Alternatively it could also be done in the fall when the weather cools.

WELCOMING COMMITTEE

DISCUSSION	The current board would like to focus on bringing the neighborhood together and making new residents feel welcome.
CONCLUSIONS	As VHOA does not currently have a welcoming committee, the Board will do all it can to fill that capacity. We will sponsor events like the ice cream social and Pig Pickin' to round up the neighbors. In addition we will welcome new homeowners as they move into Valleyfield.

BIDS FOR POOL MANAGEMENT CO

DISCUSSION	The Board reviewed bids to for pool maintenance for 2008.
CONCLUSIONS	The neighborhood seems satisfied with the current pool company (and have noted problems with prior companies), so the board voted to remain with the same pool management company. As a bonus the current pool management company has offered to supply ice cream for our annual Ice Cream Social and they also supply a pig for one Pig Pickin'.

OBSERVERS	None
RESOURCE PERSONS	None
SPECIAL NOTES	None

Minutes submitted by Jen Schindler, reviewed and approved by the Board of Directors.