

VALLEYFIELD HOA BOARD MEETING

MINUTES

DATE 7/14/2008

TIME 6:00PM

CPA OFFICES

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Regular Scheduled Meeting
ATTENDEES	Cathy Samperisi, Stefanie Hansen, Jen Schindler, Caroline Curran Sharon Willis (CPA) David Bryan, Attorney for HOA

Agenda topics

HOA FINES & VIOLATIONS

DISCUSSION	The Board met with HOA Attorney to discuss homeowner violations of the covenants. The attorney further discussed and reviewed the Carolina Planned Community Act as well as our current covenants.
CONCLUSIONS	It was agreed by all that no changes needed to be made to the covenants in order to process violations of the HOA Covenants. The board further came to the decision that three homeowners were in violation of the HOA covenants, and would be notified by the attorney of the violations.

SECURITY CAMERAS AT POOL

DISCUSSION	The Board discussed installation of protective boxes around the security cameras at the pool so that they cannot be redirected
CONCLUSIONS	The Board voted to proceed with installation of protective boxes and asked Sharon to look into pricing.

SPOT LIGHT TIMERS AT POOL

DISCUSSION	The Board discussed the need for timers to be installed on the spot lights at the pool for safety and security.
CONCLUSIONS	The Board voted to proceed with installation of timers. Cathy to follow-up with purchase and installation.

PLAYGROUND MULCH

DISCUSSION	The Board discussed the bids on delivery of playground mulch
CONCLUSIONS	Upon review of the bids the board voted to have Dirt Cheap deliver playground mulch to the parking lot adjacent to the playground on Friday July 18 th in the afternoon. The playground mulch will be spread by neighborhood volunteers on Saturday morning July 19 th .

POOL REPAIRS

DISCUSSION	The Board discussed the area near the pool steps that retains water and becomes slippery. The Board also approved the receipts for entrance repair and spot light bulb replacement.
CONCLUSIONS	The Board is working to obtain cost information as well as repair options for the area near the pool steps that retains water. The entrance was made more secure with the installation of additional screening to keep the knob from being accessed without a key. All of the spot light bulbs were also replaced

OBSERVERS	None
RESOURCE PERSONS	David Bryan, HOA Attorney
SPECIAL NOTES	None

Minutes submitted by Caroline Curran on July 15, 2008, reviewed and approved on July 16, 2008.