

## **Valley Meadows East Homeowners Association**

### **Annual Meeting**

November 5, 2019

Location: Home of John Redding

In Attendance: Mike and Bonnie Lightfoot, Chris Dulaney, Mary Tucker, David Sleigh, John Redding, John Manee, Ed Staats, Tyler McClymond, John Rand, Ralph and Michelle Sivak, John and Shirley Murray, Luke and Ashley Cole.

Introduction of Bray representatives Mark Shoberg and Lori Allen.

Bonnie Lightfoot read the 2018 Annual VME meeting minutes. Ralph Savik made a motion to approve, John Redding seconded the motion. The 2018 minutes were approved.

Mike Lightfoot gave a brief description of the meeting agenda. The group introduced themselves and gave their address.

Treasurers Report: Mary Tucker reported that we are holding a steady \$20,500.00 in reserves in the account.

Irrigation Report: Mike Lightfoot reported that the vault cleanout cost more than expected this year, coming in at \$3,000.00. He also noted that the crew that is doing the end of year blow out of the system is experiencing trouble because tenants are not closing their 2" inch valves. He will put notices on each home at the end of the 2020 season.

Architectural Committee: Mark Shoberg, with Bray explained that they had several violations of the VME's covenants when they first took over. Things have slowed down now. He also let the homeowners know that they can pay the annual dues online. Bray will make corrections to the dues assessment form for 2020. It will be sent out 30 days in advance.

HOA dues will remain the same at \$378.00 for 2020. They will now be payable twice a year to help lower administrative costs.

#### **New Business**

The 2020 budget was reviewed. Chris Dulaney made a motion to approve the budget. John Redding seconded the motion. The 2020 budget was approved.

The board of Directions was voted on.

John Redding. Chris Dulaney made the motion to approve John for the board of directors, David Sleigh seconded the motion. A show of hands approved the motion.

Mike Lightfoot. John Redding made the motion to approve Mike for the board of directors, David Sleigh seconded the motion. A show of hands approved the motion.

Chris Dulaney. Mike Lightfoot made the motion to approve Chris for the board of directors, John Redding seconded the motion. A show of hands approved the motion.

Bonnie Lightfoot volunteered to serve on the board. Mike Lightfoot made the motion to approve Bonnie for the board of directors, Chris Dulaney seconded the motion. A show of hands approved the motion.

Ralph Sivak volunteered to serve on the board. David Sleigh made the motion to approve Ralph for the board of directors, Mike Lightfoot seconded the motion. A show of hands approved the motion.

2020 Board of Directors:

John Redding, Mike Lightfoot, Chris Dulaney, Bonnie Lightfoot, and Ralph Sivak

There were no volunteers or nominations for President, Vice President, Treasurer, or Secretary for the 2020 year. The current officers agreed to remain in their positions.

Irrigation Committee: Mike Lightfoot, Tyler McCymond, Dave Sleigh, Steve Vardiman and Luke Cole.

Architectural Control Committee: John Redding, Rick Dulaney, Jerry Blangsted

Meeting was adjourned at 7:45p.m.