

**VALLI VUE ESTATES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MAY 2, 2016**

This meeting was held at the Christ Church.

The following Directors were present,
Cal Kerr, Dave Ward, Allen Hansen, Justin Selvik, Randall Weddle, Bill Rathke, and Andre Neptune

The following homeowners were present,
Patrick Golab-6808 Double Tree
Edward J Canfield-Managing Agent

A quorum being present, the meeting was called to order by the President, Allen Hansen, at the hour of 7:42p.m.

HOMEOWNERS COMMENTS

Mr. Golab stated he would be submitting an ACC request for a greenhouse in the near future. He may in the near future also request to put solar panels and even a wind generator on his property. He also was concerned about a potential traffic hazard created by a homeowner offering piano lessons on Double Tree.

AGENDA

The agenda was presented and approved.

MINUTES

The minutes of the March 7, 2016 Board of Directors meeting were distributed and reviewed. Cal Kerr moved to approve the minutes. Allen seconded the motion. The minutes were approved.

TREASURER'S REPORT

The current receivable was distributed and reviewed.

Financial presented were as of 2-29-16

Total Income to Date:	\$	78,070.69
Total Expenses to Date:	\$	10,522.51
Total Assets:	\$	546,991.66
Total Uncollected Dues:	\$	18,075.26

COMMITTEE REPORTS

Water- Two proposals presented by Northern Utilities to paint the exterior of the 200,000 gallon water tank were reviewed at this meeting. Andre moved to accept the proposal from KC Corporation which was in the amount of \$46,922.00. This proposal included removing rust, sand blasting, prime, and painting. Randall seconded the motion. The acceptance of the KC Corp proposal was approved.

Cal Kerr asked if there was interest from Board members to take the committee head for this committee.

ACC-The following ACC requests were reviewed at this meeting:

10400 Lone Tree fence request. This request was approved and no action was necessary.

6900 Crooked Tree fence request. This request was still pending approval.

6730 Crooked Tree greenhouse. This request was still pending approval.

6251 West Tree hot tub. This request was still pending approval.

LRSA-Bill reported the final sweep will take place following the cleanup scheduled for the week of the 9th of May.

Common Areas-Allen confirmed Diana Hansen will again take care of the landscaping at the main entry.

CORRESPONDENCE:

There was no correspondence at this meeting.

UNFINISHED BUSINESS

Northern Utilities Contract: Cal Kerr continues to work with Dave Kranich with N. Utilities on getting the appropriate indemnification language in the new contract for both the Association and his company.

Spring Cleanup: It was noted that the spring cleanup was moved forward several weeks due to the early spring. The cleanup will take place the week of May 9, 2016. The Managing Agent stated the date change would mean shorter notice to the owners.

NEW BUSINESS

Northern Utility Proposed Water Utility Projects: As stated in the Water Committee report, KC Corporation was chosen to paint the exterior of the 200,000 gallon water tank. Several smaller projects were also approved including inspecting the tank interior and improving the asphalt around the tank

The next meeting of the Board is scheduled for June 6, 2016 at the hour of 7:30pm at the Christ Church on O'Malley road.

Being no further business to come before the Board at this time the meeting was adjourned at the hour of 8:40pm.