

**Valli Vue Estates Annual Meeting**

**October 26, 2023**

**911 W 8<sup>th</sup> Ave 3<sup>rd</sup> Floor / Zoom**

**Meeting Minutes**

**I. Call to Order**

- a. Meeting called to order at 7:36pm
- b. Membership provides introductions

**II. Determination of Quorum**

- a. With 18 Proxies on file and 31 Members present, quorum is met.

**III. Previous Annual Meeting Minutes**

- a. Minutes are reviewed by membership
- b. Kevin Weeks moves to approve minutes, Christina Jaquith seconds the motion, with no objection's minutes are approved.

**IV. Financial Report**

- a. David Ward, Treasurer, reviews the financials for 2023 outlining that the Association is in good financial standing and has been able to contribute to the water system repair fund.
- b. David Ward, Treasurer, presents the budget for 2024 to the membership and answers questions as presented.
- c. Tani Kron moves to approve the 2024 budget as presented, Rebecca Venot seconds the motion, with no objections, the budget is ratified.

**V. Election of Directors**

- a. Current Board Members up for reelection volunteer to remain on the Board.
- b. With no new nominations, Kevin Weeks, Tani Kron, and Christina Jaquith remain on the Board of Directors.

**VI. Committee Reports**

- a. LRSA – Mike Markie provides an update on the LRSA Committee to include the Budget, outstanding bills, snow contractors' information, and open Board seats.
  - i. The membership express concerns with the poor execution and outcomes of the recent ditch maintenance project, including unfinished work, damage to driveways, and the resulting discontinuation of bus service. The group discusses next steps for addressing these issues with the Municipality.
- b. Water - David Ward provides an update on the water system, noting that there have been no major issues this past year. He also shares the community's water was tested for PFAS contamination and found to be clear.

**VII. Homeowner Forum**

- a. Members voiced concerns about abandoned and deteriorating property in compliance with the homeowner covenants that we all agreed to comply with when we purchased our homes.

**VIII. Adjournment**

- a. The Valli Vue Estates Annual Meeting is adjourned at 10:10pm