

# Valley Country Club Estates Homeowners Association

## Annual Meeting Minutes (Unapproved)

**Date:** February 26, 2020  
**Time:** 7:00 pm  
**Board Members Present:** Dave Joslyn, Mel Hill  
**Location:** Valley Country Club, 14601 Country Club Drive, Centennial, Colorado - 80016

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### Annual Meeting Minutes

- Call to Order at 7:06 pm
- Establish Quorum – 18 individual home addresses were represented as present with 5 signed proxies for 23 (17 are required for a quorum)
- ACWWA information – Dave Joslyn spoke about the AWCCA – the county has received bids on the Waterbury Station and are re-evaluating the options which will delay the project.
- Dave also mentioned that the county will be regrading and restriping Jordan Road this summer.
- A homeowner asked about having the county check the streets and sidewalks in the neighborhood as repairs are needed. Dave and Dave Ariss both said they would call the county.
- David Ariss of Centennial Property Services introduced himself – manages nine HOA's – looking forward to working with VCCE and asked if there were any issues that the past management company didn't deal with.
- Dave asked for a motion to approve the minutes of the 2019 Annual Meeting. Randy Bloch made a motion to approve the minutes; Lois DeFleur seconded. All members approved.
- The 2020 Budget was presented for discussion. One homeowner questioned the \$800 budget for snow removal. Dave and Mel both talked about the HOA paying for a small area owned by the HOA that needs to be shoveled. Anyone in the HOA can shovel the area and will be paid \$15. A homeowner asked about the flowers in several areas. Dave talked about not hiring anyone to take care of the flowers last year but they will be taken care of this summer and it is a budgeted item. Another homeowner suggested the HOA should have the weeds pulled outside the perimeter fences. David Ariss is meeting with DC2 Services next week to discuss all of this. He will also be getting at least one other bid from another company. Another homeowner asked about repairing the broken sprinkler line. David Ariss will bring it up with DC2. Mel motioned to accept the 2020 budget; Marc Lestikow seconded all approved.
- Mel Hill has completed his three-year term on the board. Dave Joslyn asked the audience if anyone wished to volunteer for the board. There was one tentative volunteer, but Dave suggested a neighbor of his would consider the appointment.
- Randy made a motion to adjourn the meeting; Mark Lestikow seconded; All approved. Meeting adjourned at 7:20 pm

**Regular Board Meeting Agenda**  
(Immediately following the Annual Meeting)

- Call to Order 7:30 PM
- Proof of notice of meeting: David Ariss showed the letter mailed to all homeowners about the Annual Meeting and regular meeting.
- Approve minutes of January 2020 Meeting: Approved at the Annual meeting.
- David Ariss presented three bills to be paid: Norris Scott refund overpayment of \$700; DC@ Services \$621.67 and East Valley Metro District \$165.80. Mel motioned to pay the bills; Dave seconded – all approved.
- Homeowner Input: There was some discussion about the gate – No one should give out the gate code to non-residents. No one should let strangers through the gate. The board and Jim McCroskey will work on new Guidelines specifically on who should have the codes and what kind of penalties there should be for homeowners who abuse the privilege and how to administer the penalties.
- Mel made a motion to adjourn the meeting, Dave seconded; all approved. Meeting adjourned at 7:40 pm.