

**Valley Creek Village Association**  
**Annual Meeting Minutes**  
**October 28, 2020**

1. **Call to Order:** Doug Bardwell, President, called the meeting to order at 7:00 pm on October 28, 2020
2. **Members in Attendance:** 20 Homeowners were in attendance online. We also have 14 proxies on file.
3. **Business Discussed:**

A motion was made by Mae Karoli to approve and waive the reading of last year's minutes. The motion was seconded by Carmella Zingale.

Two positions were up for election on the board. We received a mail nomination to retain Mae Karoli and Jan Guray for another two years by Mary Etta Buran. Carmella Zingale seconded the nomination. There were no other nominations or volunteers for these positions. Since there were only two candidates to fill two positions, a motion was made to unanimously elect Mae and Jan for another two years on the board. Buddy Griggs made the motion. Carmella Zingale seconded the motion. Congratulations to Jan and Mae!

Mae Karoli gave the treasurer's report along with the budget for 2021.

Dues will be increasing to \$140.00/mos beginning in January. This will help with the cost of new mulch and river rock along with common area maintenance.

Doug Bardwell reported on activities of the landscaping and structures committees.

After the review of four different proposals, #1 Landscaping was selected and given a 3-year contract for landscaping and snow removal.

A survey was sent out regarding possible upgrades to our siding, garage doors, mailbox stands, and new lighting. Please send in your surveys and any other improvement ideas you may have.

Doug sent out a YouTube video regarding the siding. We will meet in person once COVID restrictions are lifted

Also discussed was the need to be prepared in case of an emergency. We will be circulating an emergency document for each home to fill out. This is voluntary and will be kept confidential.

Doug Bardwell made the motion to adjourn the meeting at 8:00 pm. Seconded by Mae.