

BOARD MEETING Minutes – Wednesday, November 19, 2025 East Pool Clubhouse Valencia Park

President: Annette Pardue Vice President: Carrie Oldfield Treasurer: Craig Williams

1. Call to Order: 7:04PM **Adjourned:** 7:50PM

2. Approval of Minutes/September Meeting Approved

3. Reports

a. Treasurer's Reports

b. Beautification Committee Reports

i. Walkthrough was done last week.

ii. Reminders are down due to the weather.

iii. Can we make a motion to bill an owner after 3 notices if the HOA hires it done?

- Tankel advises leaving lawn mowing to city code enforcement

- Pavers between street and sidewalks discussed, code question

- Letter to Neighborhood Services on murals on walls lining the center sidewalk.

- Mold, fence repairs and mowing notices

- 2048 Loma Linda Way South broken garage door

c. Architectural Committee - Annette

i. Pools - New equipment - Health Department – Completed, up to health department code.

- Get Kyle to quote converting pools from chorine to salt

- Geykel to quote four new bathroom doors

ii. Josh - has cleared out bathrooms and set up cleaning supplies for Sue in Pump rooms

iii. Keys to Sue- done

iv. Signs for Bathrooms - Craig - done

4. CNC updates - Annette

a. Letter to City Council about Stevenson Creek

- Annette resigned from CNC, appointed Lisa Lanza to replace Annette, check for \$40

5. Bylaws compliance -

a. Tankel has contacted persons of interest – black home,

6. Halloween Contest - Oct 31st at 5:30 by East Pool.

a. Thanks to Corey McCance for prizes

b. Winner photos on facebook

Unfinished Business/Update

1. Feral Cats Progress - Craig- Bernie – paused, Kim is out of action until March

2. Windows and door for the clubhouse - Annette

a. Seeing is believing. What a difference

Open Forum.

- Change beautification handouts to one sheet with check boxes.

- Edging education

New Business

1. ADA Sidewalk for San Sebastian Way S – Neighborhood services

2. Contract with Royce Bravo - sent to Tankel

a. He is looking through the contracts and invoices

- East Pool gate closer \$300+ and 100 keyfobs

4. Vinyl Fencing between house and garage/ other home. Approved

5. Frontier Internet service \$210 extra security \$110 – Approved