

Valstate (Rancho Valencia) Homeowners Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

Board of Directors Meeting Minutes Tuesday, August 22, 2023

A Board of Directors Meeting for the Valstate (Rancho Valencia) Homeowners Association was held on Tuesday, August 22, 2023, at 6:00 PM via ZOOM. Board members present were Valerie Golembiewski, Alexander Oberman, Gaby Medina, Marjorie Coleman & Chris Dunham. Amanda Eubank represented Platinum Management, Inc.

I. Call to Order: 6:03 PM, Valerie Golembiewski- Quorum was verified with five of five Board members present.

II. Review and Approval of Meeting Minutes

A motion was made to approve the June 13, 2023, Board of Directors Minutes. The motion was seconded. All in favor. Motion carried (Oberman/Dunham)

III. Review and Approval of Financials

A motion was made to approve the June 2023 Financials. The motion was seconded. All in favor. Motion carried. (Oberman/Dunham)

IV. President's Report

Valerie reported another vandalism incident at Fairy Duster Park.

V. Manager's Report

Amanda gave her report. Amanda asked the board to add under the new business, two agenda items, winter rye grass bid from Brightview & online voting for the annual meeting.

The Board would like to see a bid from Avalanche Security Solutions for patrols.

VI. Old Business

None

VII. New Business

Winter Rye Grass Bid -Brightview

A motion was made for Brightview Landscaping Services to only seed the turf in parks with jungle gym sets with the winter rye grass for 2023. The other turf areas will go dormant for winter. The motion was seconded. All in favor. Motion carried. (Dunham/Oberman)

Online Voting

A motion to attempt online voting for the 2023 annual meeting. The motion was seconded. All in favor. Motion carried. (Medina/Oberman)

VIII. Homeowner Forum

No Homeowners were present.

IX. Next Meeting Date – Annual Meeting of the Members Tuesday, October 17, 2023, 6:00 PM ZOOM

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X. Adjournment – The meeting was adjourned at 6:50 PM (Oberman/Dunham)

Respectfully submitted,

Amanda Eubank, CMCA, AMS
Senior Association Manager
Director of Transitions and Development
Platinum Management, Inc.
For the Valstate (Rancho Valencia) Homeowners Association