

Valley Creek Village Association

P.O. Box 361068, Strongsville, Ohio 44136

Minutes of the Annual Meeting of The Valley Creek Village Association October 24, 2019

Doug Bardwell called the Valley Creek Village Association's 41st annual meeting to order at 7:02 PM on Thursday, October 24, 2019. 24 units were represented in person and 7 by proxy.

Doug introduced the members of the Board: Doug Bardwell, Interim President; Jan Guray, Vice President; Mae Karoli, Treasurer; and Vicki Hanacek, Secretary. He mentioned the new members by name. They include Spencer and Chong Falvo on Valley Creek, Alexandra Dighero on Trails Edge, Rogetta Rogers, Mary Borucki and Dan and Sandee Feistamel, all 3 on Sun Crest. A motion was made by Rick DeAnna, seconded by Barbara Bicanovsky, and unanimously passed to waive reading of the minutes of the last annual meeting.

Mae read a thank you note from Bob Mangini, our previous President.

Mae explained the information on the financial report. Each unit in attendance received a copy of our financial statement. Those not in attendance will receive a copy with these minutes. She gave us good news that our dues will remain at \$120 for next year. She thanked the people who pay their dues on time.

Jeanine Hammack asked why Mae couldn't use Quick Books instead of keeping the books manually. That would allow her to accommodate special requests from members.

Doug mentioned several items including the following:

Residents should show common courtesy to their neighbors and not enter their property or have workers enter the property without permission.

The reminder list is attached to the back of the packet given to each unit in attendance and asked that everyone would take a few minutes to read it.

We would like to re-activate the Landscaping and Structures committees and asked for volunteers to see him after the meeting.

He asked people for recommendations or deletions for the Handi-List. He would like to add a star rating to a revised list.

Jan announced that fall cleanup would be done in early November. She mentioned that the up-and-down lights on the side wall of our garage can be purchased on Amazon. Jeanine said that a number of units have non-standard up-and-down lights. Jan asked her for the addresses of those units.

Melissa talked about landscaping.

Jeanine wants someone to look into having the eight condominiums legally designated as cluster homes. Doug asked Jeanine to research this matter.

Mae mentioned having an energy audit done by Columbia Gas. Mary Kay Wagner wanted to know if we could have a meeting with various energy suppliers, similar to what we had done with Xoom. Someone else said that she can just go online at energychoice.ohio.gov and compare prices, contracts, etc.

Mae stated that some board members and/or volunteers will meet with the landscaper about the removal of dead trees and shrubs. Next spring we will probably get a truck-load of river rock.

Mae stated that two positions on the board are up for election, President and Secretary. Our By-Laws state that the Board will decide who will hold which position. Three people were interested in running and there were no nominations from the floor. Because there were three candidates, we voted by ballot. The three candidates were Doug Bardwell, Mary Kay Wagner, and Annette Rieth. After the ballots were counted by residents who were not board members or running for office, Mae announced the winners: Doug Bardwell and Annette Rieth.

Mae stated that everyone in attendance enjoyed the block party and asked whether people would like to have an annual block party. The vote was unanimous.

Barb announced that the current balance in the Sunshine Fund is \$140.50. Voluntary contributions of \$5 per house may be given to her or to Mae after the meeting.

A motion was made by Dan Nagle to adjourn the meeting, seconded by Carmella Zingale and the meeting was adjourned at 8:17 PM, followed by refreshments.

Respectfully submitted,

Vicki Hanacek, Secretary

After the meeting some owners volunteered for committees. Melissa Mimbs and Dan Nagle volunteered for Landscaping and Joe Spagnuolo and Tom Reith volunteered for Structures. Doug would like a third person for both committees.

Jeanine spoke with some of the condo owners after the meeting. Some were not in favor of trying to change the condos to clusters so no further action will be taken on that.

After the meeting Charlotte Becker volunteered to assist with a block party next year. (The food tables were in her driveway this summer.)

Mae checked the plat maps of our area. Sun Crest and Trail Edge are each 2 separate words on the map. The map shows Trail Edge even though it has always been called Trails Edge.