

**VALENCIA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
CHANDLER BIBLE CHURCH
February 21, 2006**

BOARD MEMBERS PRESENT: Marsi Keith, Bill Slagle, Barbara Denault, Holly Badke and Rudy Bustamante

REPRESENTING AAM: Paula Kennedy – Community Manager

CALL TO ORDER: President Rudy Bustamante called the meeting to order at 6:38 pm.

APPROVAL OF MINUTES

A **MOTION** was made by Bill to approve the January 17, 2006 meeting minutes as written, second by Marsi, motion carried.

LANDSCAPE

Copper Canyon Landscape was absent - points of discussion:

- Tree trim proposal tabled
- Painting fruit trees not included in proposal
- Schedule walk through
- Spring flower replacement
- Weeds in turf- use dye
- Remove natal plums in Champagne

FINANCIAL

- Water bills are down
- Irrigation completed
- Reserve at \$27,000

PARK BENCHES

Benches will be ordered and installed through KDT Construction.

MONUMENT

Lock on door needs to be replaced and the room cleaned by KDT, combination to be changed. Paula to solicit proposal to install a metal door. Tile needs repair.

LIGHTING

Decca Southwest to repair monument lighting and clean lights at main park.

NEXT MEETING

The next meeting will be the March 21, 2006 at the Chandler Bible Church at 6:30 PM.

ADJOURNMENT

The meeting was adjourned at 7:45 pm.