

UVHOA

Board Conference Call

Monday, August 16, 2010

Attendees:

Rafe Sykes

Tyler Viernow

Peter Davidson

Absent:

John Lindgren

Meeting called to order at 3:35p MST

Discussed need to have a replacement for Wade Dover as President until the next election in December. Tyler made a motion that Rafe Sykes take over for Wade. Peter seconded the motion. Rafe will serve as UVHOA President until the next elections in December.

Rafe mentioned that we need to verify that we can operate the Board with four members until December. Tyler and Peter agreed that we should be able to operate with four Board members until December but not sure of the details in the governing documents. Will discuss with Steve West.

Pool Sign – We approved the revised design of the sign. Rafe is going to pass this along to the contractor to build the sign.

Valdora Walkway – Rafe indicated that the legal counsels for Valdora and the UVHOA have reviewed the walkway design and there are no easements required for this path. Rafe expressed concern that he cannot take point for the UVHOA to approve this project because of a conflict with his management of Valdora. Rafe will send pictures of the current plan for this walkway including the handicap access to Peter and Tyler. Rafe will contact Steve West to see what type of approvals the Board needs to provide for this walkway so the work can begin.

We discussed the need to get some data from Dave Hartman on the pool use statistics from the security system. It appears that the pool use has substantially increased over prior years.

Meeting adjourned at 3:50p