

Peaceful Valley Country Club Regular Meeting

January 21st, 2025 • 7:00PM

Roll Call: Rebecca Cayen, Sean Frolander, Dan Raplee, and Richard Whitson

Additions, Deletions & Changes: None.

Minutes: December 17th 2024 regular meeting minutes

- *R. Cayen motioned to approve the* December 17th, 2024 regular meeting minutes as written, D. Raplee seconded; hearing no discussion, a vote was held, and the motion passed unanimously.

Reports

- Treasurer: R. Whitson reviewed and read reports.
 - *December check register*
 - *R. Whitson motioned to approve the* check registers for December 2024, as written, R. Cayen seconded; hearing no discussion, a vote was held, and the motion passed unanimously.

Old Business:

- **WRS/ road repairs:** Board confirmed the meeting on Wednesday January 22nd with WRS to assess roads and get estimates put into place for Spring 2025 when asphalt work resumes, no further discussion.
- **Snow Plowing:** Board confirmed contract and retained copies of signed contract, no further discussion.

New Business:

- **Payroll system approval:** Board reviewed the payroll system options. Board wants to use Payroll for free option 1st but if issues arise use the cheaper paid system Patriot full service to eliminate any issues that could arise. *R. Cayen motioned to approve the Patriot full service as back up plan*, D. Raplee seconded; hearing discussion and disapproval, a vote was held, and the motion passed 3 to 4 with quorum and *R. Whitson abstained*.
- **Cold patch:** Board discussed using cold patch for the ongoing pothole issues. Richard and Dan will meet and complete a cold patch solution. *R. Whitson motioned* not to exceed a \$950 budget for the cold patch with delivery and tax. *S. Frolander seconded*; hearing no discussion, a vote was held, and the motion passed unanimously.
- **Clubhouse cleaning:** Board discussed trying to find a cleaner to come to the clubhouse proposed by the office manager. No further discussion.
- **Clubhouse new mop and canister vacuum:** Board discussed approving a new disposable mop for events being held at clubhouse and a new vacuum. *R. Whitson*

motioned not to exceed a \$350 budget. *R. Cayen seconded*; hearing no discussion, a vote was held, and the motion passed unanimously.

Homeowners Forum: Homeowners VIA zoom provided feedback on king valley potholes and volunteered to help with repairs if available.

Meeting Closed at 7:28PM