

Peaceful Valley Country Club Regular Meeting

February 18th, 2025 • 7:01PM

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

Additions: None.

Minutes: January 21st 2025 regular meeting minutes

- *R. Whitson motioned to approve the* January 24th, 2025 regular meeting minutes as written, R. Cayen seconded; hearing no discussion, a vote was held, and the motion passed unanimously.

Reports

- **Treasurer:** R. Whitson reviewed and read reports.
 - *January check register*
 - *R. Whitson* discussed that the road assessment amount that had been collected in 2024 (\$21,375.00 total) will be moved from account ending in 6900 back into account ending in 9314.
 - *R. Whitson motioned to approve the* check registers for January 2025, as written, R. Cayen seconded; hearing no discussion, a vote was held, and the motion passed unanimously.

Old Business: NONE

New Business:

- **WRS estimate:** Board reviewed the WRS estimate to fix the ongoing pothole issues. Board wants to go through with the estimate but wants to have a more in depth discussion further down the road about what this would mean in the long run; overall cost, how to recoup fees, etc. *R. Cayen motioned to approve the WRS estimate of \$10,870.00 plus tax*, D. Raplee seconded; hearing no discussion, a vote was held, and the motion passed unanimously.
- **Bathroom upgrades:** Board reviewed ideas proposed by Vlad and then went and evaluated bathrooms in person. Board agreed with discussed items on the list as well as added to the list as well. Will be meeting with Vlad next to start putting together estimates in order to bring to another meeting for approval before remodel can start. No further discussion.

Homeowners Forum: No homeowners present, and homeowners present on zoom presented no discussion during the homeowners forum.

Meeting Closed at 7:21PM