

Peaceful Valley Country Club Regular Meeting

March 18th, 2025 • 7:00PM

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

Additions: None.

Minutes: February 18th 2025 regular meeting minutes

- *R. Cayen motioned to approve the* February 18th, 2024 regular meeting minutes as written, *D. Raplee seconded*; hearing no discussion, a vote was held, and the motion passed 3-0.

Reports

- Treasurer: R. Whitson reviewed and read reports.
 - *February check register*
 - *R. Whitson motioned to approve the* check registers for February 2025, as written, R. Cayen seconded; hearing no discussion, a vote was held, and the motion passed 3-0.

Old Business:

- **Potholes- Sprague:** Board discussed the potholes forming on Sprague and discussed adding a 4x8 paving section by water district onto the 4 WRS project. Richard will get an estimate to bring to the next meeting prior to project start date. Might also need to order a cold patch again after paving is done and warmer weather begins. No further discussion.
- **Bathroom upgrades:** Board reviewed estimates proposed by Vlad and approved a budget not to exceed \$2500 after tax for both bathrooms. *R. Whitson motioned to approve the* bathroom budget of \$2500, *D Raplee seconded*; hearing no discussion, a vote was held, and the motion passed 3-0.

New Business:

- **Fence damage:** Board discussed fence damage. Insurance has approved the claim and scheduling will be done for repair in coming weeks. No further discussion.

Homeowners Forum: No homeowners present in person or on zoom.homeowners forum.

Meeting Closed at 7:13PM