

VALLEY CREST HOMEOWNERS ASSOCIATION
Special Meeting of the Board of Director's
Tuesday, April 24, 2018, 2018
Terra West Management Services
6628 Skypointe Dr., Ste. 290, Las Vegas, NV 89131

Board Members Present

Kenneth Scheuber	President
Jim Westhoff	Vice President
Judy Greenwood	Secretary
Nachman Kataczynsky	Treasurer
David Pallas	Director

Terra West Management Services Present

Bobbette Langley

Call to Order and Establishment of Quorum

A quorum was established and the meeting was called to order at 6:35 p.m.

Homeowner Comment Period- There were 11 homeowners present. No comments were made during this forum. With nothing to discuss, the homeowner's forum was closed.

Landscape Maintenance Proposals

The board opened 5 proposals and interviewed each vendor.

- 1) Jaramillo
- 2) SB Landscape
- 3) Showcase
- 4) The Groundskeeper
- 5) Bilmar (current landscaper)

After reviewing each proposal and discussing the vendor interviews, a motion was made by Jim Westhoff; second by Nachman Kataczynsky to extend Bilmar's service for an additional 90 days to monitor their services. Bilmar will increase the crew and hours. After 90 days, the board will reevaluate their service. All in favor, motion unanimously passed

Annual Tree Trimming Proposals

Tree trimming proposals were receive from the following vendors:

- 1) Bilmar - \$17,300.00
- 2) A-Able – \$28,970.00
- 3) Affordable – 17,940
- 4) First Choice – \$39,570.00

After review and discussion, a motion was made by Nachman Kataczynsky; second by Jim Westhoff to award the project to Affordable Tree Service. All in favor, motion unanimously passed.

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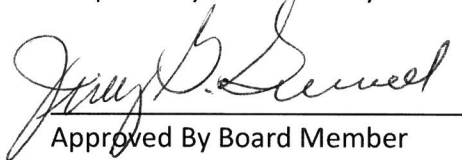
Homeowners Forum

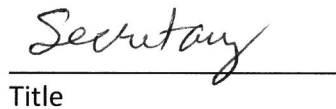
Remarks were made about the bee pollination throughout the community, the garage sale and the safety of having all three gates open for 3 days. With nothing further to discuss, the homeowner's forum was closed.

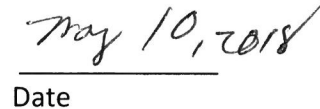
Adjournment

There being no further business to discuss, a motion was made by Ken Scheuber; second by Judy Greenwood to adjourn the meeting at 9:00 p.m. All in favor, motion passed.

Respectfully Submitted by Bobbette Langley, Terra West Management Services


Approved By Board Member


Title


Date