

Monday, October 5, 2020 HOA Board Meeting: Held outside as dictated by COVID mandate.

FINAL – MEETING MINUTES

Board Members present:

Craig Sjodin, president

Randy Brenckman, vice president

Wayne Knudson, secretary

Don Couture, treasurer

Marsha Cain, director

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Historic meeting suspended – Standing by for additional information

Ramada report with Randy Brenckman reporting:

Cut grass 2x & will cut 1 more time to prep for “Winter Rye” application that will include fertilizer (helps keep birds from eating the seed)

Deferring effort to kill weeds & execute in summer to resume that plan

Consider “curbing” along fend for \$8 per foot and use gravel/xeriscaping in new space

Air Conditioning is also high on the most desired list for desired efforts

Ideas for improving area

Annual Meeting minutes are to be placed on the web site and voted on at next annual meeting

Treasurer report with Don Couture reporting:

Special budget meeting to be held on October 15

Randy asked to adjust the presentation of data

Reserve funding reviewed

Log of expenses accrued last year

Pool & Spa report Bill Mucci:

Gas heat is online, the system has been checked and is functioning properly

New handrails are on order, arriving in October

New spa cover is on order and PLEASE use the cover according to best practices-removing it completely before using the spa

Ramada & Park report Randy Brinkman:

Walkways need better cleaning by George. Randy has spoken to him & feels it will happen now

Cost estimate for painting & repairing stucco for approximately \$7,490.00 including materials & wrought iron – two additional bids received & Gilbert was not only a best bid, locals have experience with his painting expertise.

Motion made to approve repainting bit & repair by “Gilbert” for above estimate.

Randy and Don have informal “Budget Execution” information

Request for Ant spray re-visit by pest control (contracted for quarterly treatment w/our ability to request a re-treat when pests are still evident)

Web page is okay

Library is okay

Real Estate – there were six transactions since April 2020

Lighting – okay

Social – Events Deferred until mandates lifted or re-directed

Compliance – Question about home on Maricopa, West & on the “walkway to the pool”. Looks to be abandoned. Craig said sellers attempting to sell it on MLS & now have removed it with an attempt to allow purchasers to select finish materials & details. It is apparently “guttled” on the inside.

Pool furniture – New Commercial grade that Marsha used her professional license & status to get at a discount & w/o sales tax for our use.

Memorial Garden – discussion toward the possibility of planting more trees. Two new trees have been donated and are a variety of ficus – “ficus nitida”.

Meetings are to be held outdoors until further notice

Social meetings & Holiday party are probably not viable for the remaining of the year

Landscaping in the future – doing something of less cost to include considering artificial turf

Open Forum:

Leave political signs where they are - Katie & Bill Philips sign was stolen

Allegation that board may not conduct business without open meeting forum because it is written into law. MEETING ENDED AT 10:38AM