

Board Member Attendance

President	Mike Simmons	P	Activities	John Buckingham & Sherri Zimmer	A/P
Vice President	Jason Minor	A	Grounds	Neil Metzger	P
Treasurer	David O'Halloran	P	Membership	Gina Mencias	A
Secretary	Sara Cummins	P	Pool	Nick Oreshan	P
Clubhouse	Jeff Bugher	P	Tennis	Catherine Taylor	P

A quorum is obtained when at least six (6) directors are present. Eleven (11) directors were present; therefore, a quorum was obtained.

Budget Discussion

- Approximately \$378K in the whole budget may have around \$175K to spend for this year (generalized statement).
- The treasurer proposed a plan to get the monthly expenditures reviewed.

Membership

- 98% of the houses are paid, and 17 class C homes
- 2 homes are delinquent
- **Board Action - Gina proposed to put liens on those two homes for this year's fees, the Secretary seconded it, and it passed unanimously**

Activities

- Mobile blood drive is booked out 4 months, so might do it at the chili cookoff
- Sherri recommended a Sign Up Genius for the 4th of July party so that she will send that out.
- Sherri wants a map of the neighborhood to see where she can put the signs.

Pool

- The drain work was done a couple of years ago in the deep end
- The pool is disintegrating in the shallow end
- Plaster lasts about 7-10 years, the plaster repair is about \$53K
- \$53K is more permanent
- \$3750 to prepare the part of the pool that is coming up, total with water loss is about \$5K
- \$5K repair will require the pool to be closed for about 4 days, and we want to do it when the swim team has finished and before or after the Fourth of July weekend; there would be no guarantee on the work
- Leaving the pool unrepaired is a safety issue
- **Board Action: Spend \$5K to patch the pool to prevent any additional minor injuries, the president made the motion, the secretary seconded -> pass-unanimous**
- The baby pool technically requires a fence around it (within 5 feet of the pool)
- The planter may need to be torn out
- Main repairs required
 - Baby pool repair with fence installation
 - Plaster in the pool
 - Coping repair - the material used for the edging or capping that surrounds the top perimeter of a swimming pool

Grounds

- Quote to clean up the trees around the communal property (\$11K), some removal, but mostly trimming (Cundado Services)
- The dam inspection is next month
- **Board Action: Spend \$11K to clean up the trees around the clubhouse property, the president made the motion, the secretary seconded -> pass-unanimous**

Clubhouse and Facilities

- Robison Company is starting the work on the installation
- How long do we want to retain the video? The lawyer recommended 90 days. Currently, we have 30 days with our drive storage
- **Clubhouse motioned that we spend \$300 extra to obtain a 60-day storage drive, seconded by Gina, passed - unanimous**
- **Maintenance program for the system for \$20 a month with Robison company, Clubhouse proposed the motion, the president seconded it, and it passed unanimously.**
- Jeff requested that some members review an SOP

Tennis

- Catherine received several company quotes to replace or resurface the tennis courts.
 - One quote with fence replacement was about \$200k
 - Other quotes are coming in

Vice President

N/A

Secretary

- Send out an agenda a week before

Miscellaneous

- Unused boats - what should we do?
- Proposal to serialize the boats and charge \$100 a year, January 1st, to keep things going