



HOA Board Meeting

April 15, 2019

PRESENT: Randy Vogel, David White, Gregg Schindel, Hilda Banyon

ABSENT: Debra Castro

ALSO PRESENT: Leslye Lebakken, Ken Huettl, Freda Vogel, Ann Harris

CALL TO ORDER: Vice President, Vogel, called the meeting to order at 4:30 p.m.

Vogel welcomed new board member, Gregg Schindel.

COMMITTEE REPORTS:

Finance: Financials were sent out to board members in the board packet. No summary provided. White reported that he is still getting acclimated with the Treasurer responsibilities. White has been added to the Chase Bank account and previous Treasurers have been removed. A separate Capital Reserve Account has been opened and funds will be transferred shortly. Tess Ridgeway has been contracted to provide the audit for 2017 and 2018. White is also doing a study of current insurance coverages, limits of liability and costs. *No motion for approval of non-audited financials.*

White was asked to research the \$420 write off reported in January.

Pool: Lebakken presented a very detailed report of the “pool project” to the Board. Work to be completed includes but is not limited to: replacement of all piping/plumbing, new decking, new signage, new trash cans, painting furniture, new strapping. After lengthy discussion and input from the Board and Homeowners, further discussions will take place with the bidding company(s) regarding warranty, exact areas for plumbing, decking, etc. It was also discussed that if we are considering doing anything with the furniture, we should have options to consider. The pool company can be ready to do the work starting in July and will be completed by October but no decision has been made. There are a number of issues to consider before the Board moves forward with making a decision. Vogel will review the details of the estimates and discuss further with the vendor(s). Lebakken shared with the Board a sample of the new signage. Vogel requested that Lebakken send out to the Board members a sample of exactly what she proposes to have printed on the signage prior to ordering.

Motion by White, 2nd by Schindel, to move forward with new signage (once language is approved) at a cost of \$400.00. Motion carried unanimously.

Lebakken advised the sail will not be put up until the welding is completed to extend the height of the sail post.

Landscape: Vogel reported that the frost damage trimming is completed and that a broken water main was recently repaired.

ACC: Vogel reported that the roof work on the pool house has been completed. Termite treatment will take place of the pool house on May 6th. It was also noted that if we do complete the decking project this year that the termite company will come back and spray the area. The ACC is still working on the flow through traffic project. A sample sign was shared with the Board. Vogel is also talking with the City of Scottsdale to discuss options. He will keep us posted once the ACC comes up with a recommendation.

Social: Banyon will check with Harris and Padgett to see if they want to continue social events during May and will include in the Community news. The Sandwich sign will be purchased and used during next fall's season announcing social events at the pool.

Communications: Banyon presented Board meeting dates, annual meeting options. Banyon will reserve the SR Community room for the annual meeting on January 22, 2020.

Homeowners Forum: nothing

Meeting adjourned: 5:48 p.m.

Next meeting: tbd

Respectfully submitted,

Hilda Banyon

Secretary