# CdC Architectural Control Committee / Landscape Meeting Minutes: April 29, 2019 at pool

Present: ACC: Randy Vogel, Ken Huettl, Bob Bernstein, and Dave White

Landscape: Barb Gould

Call to Order: Chairperson Randy Vogel called the meeting to order at 5:01

Approval of Minutes: A motion was made by Ken Huettl to approve the minutes of March 4, 2019 meeting and was

2<sup>nd</sup> by Dave White - Motion Carried

**Landscape Update:** Randy Vogel informed all the winter frost has all been trimmed.

Medium size trees will be trimmed or thinned after overseed is done. No current issues.

### **ACC Update Old Business:**

**Entry Reflectors**: For entry way curbs that are hard to see at night. They have been purchased and will be installed this next week. Randy & Ken will install.

**Pool:** There was a lot of conversation regarding the pool situation and where things stand. At this point the board is still gathering information from the attorney and reviewing bids. They want to make a well informed decision on what to do next. No decision has been made and all further actions will be communicated to the homeowners.

It was brought up that at the time work would be done, maybe share the "pool closed time" between both winter visitors and full time homeowners. Sept – Nov

There is a leak detector Randy was made aware of that uses cameras to check pipes. This may be a good option to see truly what the current issues are in the pipes. Randy will call to get prices and present to the board.

Also it was stated it would be wise when work would be done in the future, replace pipes running to the Jacuzzi. This suggestion will also be given to the board.

**Pool Roof Leak:** All tile sections on pool roof have been redone and repaired.

Termite treatment will be done on pool house May 6<sup>th</sup>

**Mail Boxes:** Information from former postmaster of Phoenix suggested writing letter to current Scottsdale postmaster with information on cluster mailboxes need to be replaced (danger of sharp edges, overhanging sidewalks) Allow 3 months for response if no response send the letter to the congressman. Dave White was informed of a company that would install new boxes. He will get information on their costs.

**Traffic on San Salvador:** No further information was obtained from the city. An idea was presented to create a sign at entry "Private Community No Through Traffic"

We will look into price and present to the board.

## Reviewed ACC / Landscape Log:

Most items are completed. Several homeowners have repainted their house and made improvements.

DATE	ADDRESS	ISSUE TYPE	ACC ACTION	DATE / COMPLETED
3/4/2019 LANDSCAPE	9260 N 100th Pl	HOME SALE INSPECTION	CHIPPING PAINT & PEELING REINSPECTED 3/20 APPROVED	3/20/19 COMPLETED
3/5/2019 LANDSCAPE	9260 N 101st ST	REQUEST OLIVE TREES IN WASH NEAR HOUSE BE SPRAYED	RANDY GAVE OK - HOMEOWNER IS WILLING TO PAY FOR THE 3 TREES	3/6/19 COMPLETED
3/7/2019 LANDSCAPE	MT VIEW ENTRY	TILES FELL OFF WALL	CONTACTED DESERT VILLA TO REPAIR	3/25/19 COMPLETED
3/6/2019 LANDSCAPE	9205 N 101st ST	TRIM TREES IN FRONT OF HOUSE - TOP HEAVY	CONTACTED DESERT VILLA TO TRIM TREES IN THE NEXT COUPLE WEEKS	5/1/19 COMPLETED
3/4/2019 ACC	9260 N 100th PI	HOME SALE INSPECTION	CHIPPING & PEELING PAINT REINSPECTED 3/20 APPROVED	3/20/19 COMPLETED
3/11/2019 ACC	101st ST & SAN SALVADOR	IRRIGATION LEEK	REPORTED TO DESERT VILLA FOR REPAIR - LEEDK IS COMING FROM HOMEOWNERS BACKYARD	3/15/2019 COMPLETED
3/14/2019 LANDSCAPE	9250 101st ST	LANDSCAPE CHANGE	CACTUS REMOVAL APPROVED	3/14/19 COMPLETED
3/15/2019 LANDSCAPE	100TH ST & VIA LINDA	LANDSCAPE CHANGE	NEW PLANTS AND LIGHTING	3/22/19 COMPLETED
3/20/2019 ACC	9220 N 101st PL	ARCHITECTURAL APPLICATION	PAINTING HOME APPROVED	3/21/19 COMPLETED
3/20/2019 ACC	9145 N 101st WAY	ARCHITECTURAL APPLICATION	NEW WINDOWS APPROVED	3/21/19 COMPLETED
3/22/2019 ACC	POOL HOUSE	TERMITE INSPECTION	SCHEDULED FOR MONDAY 25TH WILL TREAT WEST SIDE OF BUILDING May 6th	3/25/19 COMPLETED
4/3/2019 ACC	10063 E SAN BERNARDO	ROOF TILES / LIGHT FIXTURE DAMAGE FROM TREE TRIMMING	INFORMED MAURICIO REGARDING ROOF TILE / STILL NEED TO CHECK ON LIGHT FIXTURE	4/29/19 COMPLETED
4/3/2019 LANDSCAPE	10072 E CALLE DE CIELO	IRRIGATION LEEK	CONTACTED DESERT VILLA TO REPAIR	4/8/2019 COMPLETED

4/3/2019 LANDSCAPE	WASH BEHIND 10045 E MISSION	TRIM OLIVE TREES	CONTACTED DESERT VILLA	4/12/2019 COMPLETED
DATE	ADDRESS	ISSUE TYPE	ACC ACTION	DATE / COMPLETED
4/11/2019 ACC	9320 N 100TH PL	ARCHITECTURAL APPLICATION	PAINTING HOME APPROVED	4/15/2019 COMPLETED
4/24/2019 <b>ACC</b>	9270 N 100TH PL	ARCHITECTURAL APPLICATION	PAINTING HOME APPROVED	4/24/2019 COMPLETED
4/27/2019 ACC	9225 N 101ST PL	ARCHITECTURAL APPLICATION	PAINTING HOME APPROVED	4/27/2019 COMPLETED

### **ACC New Business:**

New signs, rules and caution, have been purchased for the pool area. After painting they will be put up.

A sandwich board was approved by the board to purchase. This will be place outside the pool to inform homeowners of socials or meetings for the community.

#### **Homeowners Forum:**

Barb Gould: It is not a good idea to refinish the table and chairs in the pool area. It would be better to put that money toward 4 new tables and 16 chairs. These are old, out dated and uncomfortable. The pool area needs to be kept updated for the good of the neighborhood as a whole. This is an area people look at when buying their homes.

Motion to adjourn - Ken / 2<sup>nd</sup> Bob

The meeting adjourned at 6:25

Next meeting: TBA