

Havasu Garden Association
Board Meeting Minutes
October 9th, 2019
Draft – Subject to Board Approval

The Board Meeting was called to order at 4:00 P.M. by the President Diane Rumery. In attendance were Board Members Diane Rumery, Barry Rutledge, Peg Haynes, and the Association Manager Amy Telnes. General Members present were asked to sign an attendance sheet that will be kept on file with these Minutes.

General Business:

The Board reviewed the 4/24/2019 Board Meeting Minutes.

Action: Barry Rutledge made a motion to approve the Minutes as written. Peg Haynes seconded. Vote 3-0.

The Manager provided a report on the 2019 – 3rd Quarter Financial Statements for the Board.

Action: Diane Rumery made a motion to approve the Financial Statements as presented. Barry Rutledge Seconded. Vote 3-0.

Committee Reports:

Diane Rumery reported that we have 2 new volunteers to serve on the Architectural Committee. Vince Zitto and Frances McNeel were appointed to serve on the Architectural Committee along with existing Committee Members Maggie Hickson, Barry Rutledge, and Diane Rumery.

Old Business:

A request to be included in a Community Directory was sent out with the last billing. Diane Rumery has placed blank forms out for everyone. You do not have to be in the Directory, but the Association would like your records updated.

Barry Rutledge has been looking into pool covers. There is a solar option he is interested in. The cost is approx. \$2000. This option will operate the covering of the pool by solar power instead of electrical which will require cutting into the concrete to run the electrical wires. The old cover has been placed on the pool. The ends are secure, but it does not cover the entire pool. The pool is heated at 86 degrees.

Board Member Ava Ingebritson is in charge of our social activities. Activities will be posted at the clubhouse so everyone can be involved. The Annual Christmas Dinner will be on Dec. 4th this year.

New Business:

The Board reviewed the 2020 Budget Worksheet. No particular projects are planned for 2020. Looking into bocce ball or horseshoe for the future.

Action: Diane Rumery made a motion to approve the 2020 Budget. Peg Haynes seconded. Vote 3-0.

The 2020 Annual Meeting Date was set for February 5th, 2020 at 4:00 P.M. Board Member Diane Rumery encouraged people to consider running for the Board. Peg Haynes and Barry Rutledge Board seats are up for election. A newsletter will go out before the end of the year and requests for Board Candidates will be included. There was a request from the floor to include contact information to make complaints regarding the condition of the county roads in the Community.

With no further business the Board Meeting was adjourned at 4:40 P.M.