

Board Meeting Minutes

Location CdC Pool

December 26, 2022

PRESENT: Diana Love & Debby Castro

Homeowners Present: Frieda Vogel, Randy Vogel, Marcia Cherry, Ernie Recsetar

CALL TO ORDER: The meeting was called to order by Diana Love; board treasurer at 5:06

APPROVAL OF MINUTES: Minutes of November 28, 2022 were previously approved by the board via email.

COMMITTEE REPORTS:

Finance

Because there was not a quorum for this meeting – financial report will be approved by the board via email.

-Diana has received a couple bankers boxes from previous treasurer. Wondering if these items could be shredded. It was brought up that usually we need to save 7 years of records for taxes. Would it possible to store them above prep room at pool. Diana will speak with Gisele regarding what needs to be saved.

Architectural No report was given

Pool No report was given

Landscape – Randy Vogel

-22 Olive Trees were thinned in December.

-January 40 additional Olive Trees will be thinned

-Spraying Olive trees will be scheduled the end of February

-The Vacuum Breaker at Mountain View was rebuilt – which was causing leaking.

-Thank you Holiday Gifts were given to Desert Villa and the crew that keeps our community looking so good.

-We will contact APS again for a reminder about leaking APS boxes.

-Liability of Insurance has been provided by Desert Villa Landscape.

Social Committee No report was given

Communication - Randy Vogel reported for Kathy

-Liability Insurance from Swimming Pool Service and Repair has been received.

-A few residents have responded to the request for Community Volunteers to help pick fruit, NH watch, or welcome committee. She will continue to ask for volunteers in the newsletter

-Annual Meeting: The SR community Center was reserved for 50+ people for the annual meeting. If this needs to be increased because of the expected number with the chili cookoff – let me know so I can inform SR.

-Kathy has been in touch with Gisele to provide an updated Certificate of insurance for SR.

PRESIDENT'S REPORT No report was given

OLD BUSINESS:

Nominating committee has completed the ballots for mailing and they will go out Jan 2nd.

A drop off box will be set up at 10085 E San Salvador Dr for those who do not want to mail.

HOMEOWNERS FORUM:

-It was suggested that for the annual meeting the meeting be done first followed by the chili cook off – this would allow those who only plan on the meeting, to leave if desired.

- It was mentioned that the social committee did a great job on the last minute Christmas gathering at the pool. It was well attended and much appreciated. They have also done an amazing job at cleaning out and organizing the prep room. It is now very functional.

Meeting adjourned at 5:21 p.m.

Next Meeting: Annual Meeting January 23, 2023 at Scottsdale Ranch