



# May Minutes

**June 5, 2023**

## Attendance

Call to order in person at 1:02 pm

Board members Ken Royster, Michelle Wells, Joe Fennesy, Gary Chullino, and Alejandro Oyarzabal met in person. Denise Hull, Activities Chairperson, was also in person.

## Minutes

Last month's minutes were approved. Appendix I

## Treasurer's Report

1. Majority of expenses for pool set up
2. We incurred 800 in water expenses between pool and irrigation

## President's Report

1. Constable Trash Agreement approved unanimously
2. Pool Opening
  - a. Gary and Larry powerwashed area before opening
  - b. New tables are popular
  - c. Residents are taking down the umbrella shade after use
  - d. Rubber mats have been added in bathrooms
  - e. Need to seal the deck in near future
3. Michelle will assist Lisa in managing pool key cards
4. The HOA has opened a credit card
5. Annual meeting
  - a. Will invite 2 members from the city council to speak
  - b. Two board seats will be up for election
  - c. Ahead of meeting Gary will send out email explaining roles and responsibilities for all committees

- d. Will host at pool and rent chairs, as we've done in past years
- 6. Directory updating
  - a. As changes occur we will circulate an updated PDF via email for residents to print
- 7. Gary has asked all Chairs to submit changes to their committee guidelines

## **Committee Business**

- 1. Activities Committee
  - a. Kona truck parked outside of the pool on the last day of school. It appears to be success – approximately 30 kids attended
  - b. July 4 parade will not be planned
  - c. Working on the pool party
  - d. Burmesters moved into the neighborhood. HOA will circulate an updated Directory via email.
- 2. ARC
  - a. Updating guidelines to more clearly reflect that ongoing non compliance fees double, capping at \$1000
- 3. Common Grounds
  - a. Nothing to report
- 4. Pool
  - a. Pool season has begun.
  - b. Please contact Lisa or Michelle about key cards.
  - c. Please contact Gary or Lisa with suggestions or comments.
- 5. Neighborhood Watch
  - a. Needs chair

## **Old Business**

- 1. Ken is going to have an attorney review the situation that was recently raised to the board

## **Board Handbook Updates**

- 1. Board discussed, updated and approved language in the below sections
  - a. Budget Development & Approval Procedure
  - b. Expenditure & Approval of Funds Procedure
  - c. Contractual Procedures

## **Adjournment**

3:14 pm