

March 22, 2023 Board Meeting Minutes

Meeting called to order at 5:01pm by president, Dr. Jeremy Sundby. Directors present via ZOOM: Dr. Jeremy Sundby, Rose Smith, Marie Zandona-Harger. Dominique Smith joined via phone. Robyn Swift-work obligations would not allow joining.

Previous Meeting Minutes Approval

Rose Smith -motion to approve February 22, 2023 Board minutes, seconded by Marie Zandona-Harger, All in favor, motion carried.

CC&R/Bylaws election update

Dr. Jeremy Sundby-ballot count received is 235. The deadline has been extended to April 10th.

Director Updates

Greenbelt

Dominique Smith- We are currently stalled due to the weather. As soon as it breaks all is in place to continue to complete this year's work in a few weeks. We received the list of treatment areas thru 2026.

CC&R

Marie Zandona-Harger-Please vote for the CC&R-Bylaw election. Talk to your neighbors, a lot of hard work and money has been spent on this project. If you need a ballot, contact the office.

Finance

Rose Smith gave current bank balances as of February 28, 2023:

Umpqua Operating	\$218,923.11
Umpqua	10,147.35
Umpqua Reserve	\$143,097.77
El Dorado Savings Reserve	\$121,129.35

Recreation

Rose Smith-Large Pool update- next is to schedule plaster as soon as the weather remains above freezing, we will be going into April.

I am working on the addendum for small pool equipment replacement quotes:

Geremia- \$21,500

Atlantic- \$17,500

Includes replacing pipes to pumps. To place an order for the filters will take one week.

There are issues with the small pool pump that will no longer prime. There is also a suspected leak that needs to be located.

Extended discussion with members regarding pumps, contracts, contractors, equipment changes, installation, cost increases.

Rose Smith-motion to approve \$17,500 for Atlantic Pools-small equipment, NOT TO EXCEED \$17,500, with no additional change orders, seconded- Dr. Jeremy Sundby, all in favor: all directors voted aye, motion passed.

Dr. Jeremy Sundby- we are scheduling interviews to hire Pool/Grounds Maintenance part time position. Please send your military pictures, copies to be posted on the wall at the gym. We are working on setting up gym hours, access to doors, etc. A sample schedule may be 8:00 am- 8:00pm, and pool hours of operation and staff coverage.

The Board of Directors election is coming up, there are 3 seats up for election, and one seat to be appointed by the board to fill the remainder of Marie Zandona-Harger's term, for one more year.

Thank you all for your feedback.

Meeting adjourned at 7:22pm.