



**Civano I, Neighborhood I Homeowner's Association
CCAA Committee Meeting Minutes**

Date: February 11, 2020
Time: 3:30 PM
Location: ACTIVITY CENTER

CCAA COMMITTEE:

Present was Mark Levine, John Siath, Joe Randall and Joan Tober.

Absent was Sharon Knox

Also present from Paul Ash Management was Community Manager, Jena Carpenter.

ALSO PRESENT: Chris Shipley, Treasurer & Civano Nursery, and owner Lyndell Roe.

Call to Order

Mark called the meeting to order at 3:30 PM

November 12, 2020 Minutes

A motion made by Joan to approve the November 12, 2020 minutes was seconded by Mark; motion passes with 3 yeas, 0 nays and 1 abstention by John Siath.

Reserve Study update:

Discussion held related to items present in the updated reserve study, which presents Civano at 55.7% funded up from 26% in 2017. Manager to prepare changes and forward for free revision to Association Reserves.

North Ridge Erosion – Report

Discussion was held and members were provided the full report on North Ridge.

Landscape Maintenance Scope of Work – Discussed the needs and options around service to Civano.

Review and finalization of the intended scope will be determined once the erosion items are fixed and there is a better understanding of needed regular maintenance.

Granite Replenishment

Mark and Chris to meet and define areas for replenishment and pathway repairs.

Upcoming

- a. Sidwalk Assessment
- b. Rotunda Windows/Paint Sconces
- c. Rotunda Roof
- d. Wrought Iron Gates/entry repairs

As Brough Forth – Nothing brought forth.

NEXT MEETING – December 7, 2019 beginning at 3:30 pm, in the Activity Center

With there being no further business the meeting was adjourned at 4:39 PM.