

**Desert Greens 2001 HOA**  
Executive Board Meeting

**Date:** April 14, 2021

**Time:** 10:00 am

**Location:** Clubhouse

**Present:** Michael (Buzz) Hedt-President, Arlene Chandler-Vice President, Michael Mouer-Treasurer, Louis DeCanio-Director, Darren Proulx-Director, Raynette Lopez-Board Appointed Secretary.

**Homeowners:** Terry Kelly, Herman Kunold, Tim Hollenbeck, Clara Spears, Tarita and Jerry Holmes.  
Additional homeowners attending via ZOOM.

**Call to order and establishment of Quorum**

**Homeowners Forum** Homeowners may address the Board of Directors only on items listed on this agenda. See NRS 116.31083(6). Terry Kelly would like to see the handout for the gym. Clara Spears would like the status of the pool replastering. Both items will be addressed shortly.

**Approval of Pervious Meeting Minutes** from March 10, 2021. Motion to approve-Arlene Chandler, Seconded by Louis DeCanio. Everyone was in favor-motion passed. The meeting minutes have been up on the bulletin board and are online on our website.

**Treasurers Report-** Michael Mouer-all of our books are in balance. A detailed treasurer's report is posted on the bulletin board.

**Old Business**

**2021 Budget** All board members have a copy of the proposed budget. There are no questions. The approval of the budget will be voted on by the homeowners at our quarterly meeting scheduled for April, 21, 2021.

**Gym Equipment** We have been looking into replacing some of the dated gym equipment, which now includes looking at leasing commercial equipment. Michael Mouer made a motion to table the gym equipment until Darren can research the cost of leasing. Arlene Chandler seconded the motion. Item tabled until further research has been completed.

**Pool Furniture** We have received our new pool furniture. We have 6 new chaise lounges and 16 fanback chairs. It would have cost about the same to purchase 8 chairs as it did to get 16 chairs. Michael Heldt is also looking to purchase some side tables.

**Pool Replastering**This project started about a few weeks ago. All the old material has been chipped away. Someone at the pool company dropped the ball as they forget to order our tile. Another style tile has been selected, it is very close to what we originally wanted. The tile is on order and should be here soon.

**New Employee** James McMullen is now a fulltime employee. Sam is now a parttime employee. He will work on Thursdays.

### **New Business**

**Reserve Study**The Reserve Study budget is posted on the bulletin board by the office.

**Office Computer** We need to replace/update the computer we currently have in the office. Michael Mouer is currently researching computers for us. We also need to replace the router currently in use as the router we have is too slow. Our budget for a new computer is \$3,000.00. Darren Proulx made a motion of approve the purchase a new computer for the office. Louis DeCaino seconded the motion. Michael Mouer wanted to clarify that he has the authority to purchase a computer. All in favor, motion passed.

**Homeowner Forum** Clara Spears asked for the cost of the pool replastering. It is approximately \$18,700. She also asked about any alternative heating for the pool. Propane was mentioned at the last meeting, but is would be too costly for the pool. Michael Heldt-each morning he will turn on the propane to warm up the spa. Once the spa has been warmed, he turns off the propane and turns on the solar to keep the spa heated. Ken Booth-cleaned up the dusty shoe prints the workers made when taking a restroom break. We need a mat or something for them to wipe their shoes on. Darren P. asked how many more days will the pool workers be here. Michael H. thinks 4-5 more days. Darren suggested using s porta potty. The cost might be about \$250.00 for one month. Michael H. suggested putting a carpet protector from the door to the restroom.

Meeting adjourned.