

## DESERT GREENS 2001 HOA BOARD MEETING

DATE: August 20, 2019  
PRESENT: Directors: Buzz Heldt, President; Jerry Holmes, Vice President; Patty Maitland, Treasurer; Director, Arlene Chandler  
ABSENT: Linda Axford, Secretary [Minutes taken by Patty Maitland, Treasurer]  
HOMEOWNERS: Michael Caristo  
CALLED TO ORDER: 9:05am  
ADJOURNED: 10:34am

### AGENDA ITEMS:

1. Buzz H.: Meeting called to order at 9:05am
2. Accept Minutes from July:  
Motion: Patty  
2nd: Jerry  
Vote: Passed
3. Financial Report for July 2019 – Patty M: previously emailed the financial report.  
Motion: Jerry  
2nd: Arlene  
Vote: Passed

The Board authorized Buzz and Patty to withdraw up to \$30,000 from the 18 month CD when it matures on August 30, 2019 for the repairs to the well motor and pump. Actual cost of the repairs as yet unknown (see discussion below). The balance of the funds in the CD will then roll to the higher interest rate of 2.25% if available at the time of maturity.

### OLD BUSINESS

- 1. EAST AND WEST WALLS REPAIR & PAINT COMPLETED**
- 2. NO GOOD WAY TO NOTIFY RESIDENTS OFF UNPLANNED WATER SHUTDOWN** – The Board is unable to determine an effective way to inform residents of unanticipated water shut offs.
- 3. ALL STREET LIGHTS ARE FUNCTIONING PROPERLY** – Buzz has patrolled the community and all lights are working.
- 4. PROCESS FOR VIOLATION LETTERS IS IN PLACE. 6 VIOLATION LETTERS WERE SENT AUGUST 15.** – Letters have been received by residents but no responses as of the date of the meeting from the majority of the involved residents. A second letter will be sent the first week of September if corrective action has not been taken by the residents. For single occurrences of violations, letter will be sent to residents to inform that they need to comply with the rules.
- 5. POOL AND SPA SEEM TO BE OPERATING FINE.** – Clear Pool has been working on the pool and the spa to repair pump leaks. Clear Pool invoice for replumbing in the amount of \$325 needs to be paid out of reserves. Check for that amount will be written out of Money Market Account and paid back into the operating account.

- 6. RECEIVED BID FROM ALLTECH FOR SECURITY CAMERA SYSTEM.** 10 cameras to be placed, front door, parking lot, front gate, clubhouse interior, etc. bid for \$2213.89 including DVR. Patty was in favor of the proposal. Arlene was inclined not invest in the security system and defer it.

Motion: Buzz

2nd: Jerry

Vote: Passed

## **NEW BUSINESS**

- 1. WELL MOTOR AND PUMP REPAIR. RELINING OF WELL.** Need a way to keep the pump from sucking air. Great Basin Drilling has recommended drilling 100 feet deeper. Jerry & Buzz will discuss further with Great Basin. We are only able to fill two ponds at a time.
- 2. REPAIR OF #9 POND PUMP.** Utilized our spare motor. Additional pump and labor cost approximately \$1800. Jerry recommended changing out all the pumps to save the motors at a cost of approximately \$1400.00 in bulk pricing. The Board decided to address this at the next monthly meeting after other reserve expenses have been finalized (well).
- 3. WE NEED SOME WAY TO REMOVE SCUM AND SMELL FROM PONDS. OLD CHEMICALS DO NOT SEEM TO BE WORKING.** – Buzz noted that the scum and smell has been worse this year than in prior years. The chemical balls being used seemed to help but no longer appear to be effective. Jerry will contact Helena Chemicals and see if they will do a site visit to determine what chemicals would be the most effective. The Board may consider lining the ponds as another preventative measure.
- 4. SEPTEMBER BOARD MEETING AND QUARTERLY MEETING DATES** - Monthly Meeting September 23 at 9:00am, Quarterly Member meeting September 24 at 10:00am
- 5. ELECTION NOTICES AND APPLICATIONS** – Buzz will put a notice in the Senior Moments soliciting volunteers.
- 6. HELP WANTED AD AND COST** – Patty will edit the ad (i.e. reduce the copy) and forward to Board members for approval. Patty will then place the ad in both Pahrump Valley Times and the Las Vegas Review Journal. An ad for a grounds worker will be placed in the Over the Hump flyer/paper.

## **Member Comments:**

Michael Caristo – Thanked the Board for voting on the security package. Recommended using Nye County Coalition for additional recruiting in job ads. Stated that the sales office appearance is not compliant with the ACC rules. Asked what Pedley Family, LLC is paying for the lot the sales office is on. The port-a-let behind the house on Myrtle Beach is unsightly. The former Bocci Ball Court has been dug up and is unsightly. During Neighborhood Watch walk, noticed many people that drive at night without lights on. The carts are electric and cannot be heard. A bicyclist riding at night without lights is a safety hazard and recommended putting a mention in the Senior Moments. Questioned if the pond pump and motor problems might have been the result of the recent earthquake. Asked questions regarding the depth of the proposed well drilling. Asked for clarification of the enforcement process.

## **Motion to Adjourn**

Motion: Jerry

2nd: Arlene

Vote: Passed