Desert Greens 2001 Homeowners Executive Board Meeting

Date:	July 14, 2021
Location	Clubhouse
Board:	Michael "Buzz" Heldt-President, Arlene Chandler-Vice President, Michael
	Mouer-Treasurer, Darren Proulx-Director and Louis DeCanio-Director
Homeowners	: Tim Hollenbeck, Bill Henderson, Dennis Suter, Bill Swab, Clare Spears, Herman
	Kunold, Michael Caristo, Mike and Bonnie Nelson, Terry and Sheri Kelly, Shelly
	Florio and Genery Fanning.

Call to Order: 10:30

Approval of Meeting Minutes-We need to approve the meeting minutes from the June 9, 2021 meeting. The minutes have been posted on the bulletin board outside the clubhouse office and online. Michael Mouer motioned to approve the minutes. Arlene Chandler seconded the motion. All in favor, motion passed.

Treasurer's Report-Michael Mouer. The treasurer reports have been posted on the bulleting board and online. All accounts are in balance as of the end of June.

Updated Meeting Procedures-Homeowners may comment on any item that is on the agenda. The agenda is posted on our website. Our website is <u>https://desertgreenscommunity.org</u>.

Old Business

Fitness Room Rehab-Darren Proulx made a motion to fund the rehab in the amount of \$26,000.00 for items on the list and equipment replacement. Michael Mouer seconded the motion. Discussion-Questions arose to the cost of the rehab. The motion made and seconded was not to run out and buy everything right away, it is to fund the rehab. There is only one bid, but they have not been hired. Michael Heldt-one of the treadmills currently in the fitness room is a commercial treadmill purchased a few years back from Dumbbell Man. We can have the medical rails added to that treadmill and keep it. Motion was adjusted by Michael Heldt to have the \$26,000.00 be the maximum budget for the fitness room rehab. Seconded by Michael Mouer. Call for vote. All in favor. Opposed Louis DeCanio. Motion passed.

Spa-The spa has been maintained at 100-103 degrees. The cost for the propane has been \$400.00 a month, with only 6 people utilizing the spa. The propane comes on automatically and stays on until about noon, then the solar heating takes over.

Mowers-The old mower is still in use. We are going to use it until is no longer works. It can not be repaired. We do have a new mower, Cub Cadet commercial with a bagger. The bagger should reduce the amount of some of the leaves.

Pool-The pool has been open since the middle of last month. There has been a lot of use of the pool. MJ has been doing her exercise class in the pool on Monday, Wednesday and Friday at 8:30 am. The temperature has been 85-86 degrees in the morning and is heated solely by solar.

Maintenance Cart-The newly purchased maintenance cart is in use.

Barking Dogs-We have had several verbal and written complaints about barking dogs. The owners have been advised of these complaints. Our rules indicate excessive barking which can be a gray area. What might seem excessive to one person may not to another person. Dogs bark.

Trager Smoker/Grills-According to our rules and regulations electric and propane grills are the only type of grill allowed in our community. Charcoal grills are not allowed because of having to dispose of the hot charcoal which could be a safety issue. Trager units do not have an open flame but there is a small enclosed flame. Discussion-concerns about the possible excess smoke, the closeness of our home and fires and disposal of burning wood pellets. Dennis Suter suggested we look at other communities to see what regulations, if any, they have regarding wood pellet grills. Michael Heldt will check on the regulations in other communities. Michael Mouer made a motion to table this for now. Michael Heldt seconded the motion. Vote-all un favor. Motion passed.

New Business

ACC (Architectural Compliance Committee)-What is the scope of the ACC? They approve items for landscaping, yard and porch decorations, painting, etc. All changes made to the outside of your home for approval or disapproval by the ACC. There are ACC forms in the clubhouse outside the office. They must be completed and turned into the ACC for approval, before you start any work on your yard and porch. Work should not start until you receive approval from the ACC. Discussion on what ACC's scope of approval should be.

Quiet Time-This had to do with some of the contractors that work in the community. We have had some contractors in the community working at 10 or 11 at night. Some of them have loud vehicles that are in the community at night which creates a problem. An exception would be when golf starts at 7:00 am the greens need to be cut before golf starts.

Greening Desert Greens-Proposal from a resident. Will be discussed at the next meeting.

Next meeting August 11, 2021 at 10:00am

September 8, 2021 0:00 am

September 15, 2021 10:00 am-Community

Dennis Suter asked about the well. What is being done about the well.

Genery Fanning commented on speeding golf carts. The golf carts are going to fast on the golf paths.

Clara Spears-we need to maintain our ammonites and homes to keep home values up.