

DESERT GREEN 2001 EXECUTIVE BOARD MEETING

Date June 9, 2021
Location Clubhouse
Present Arlene Chandler-Vice President, Michael Mouer-Treasurer, Darren Proulx-Director and Louis DeCanio-Director
Absent Michael "Buzz" Heldt

Call to order at 10:00 am and quorum established

Homeowners Forum-Email regarding fitness center, received and is on the agenda for discussion.

Approval of the last meeting minutes. The minutes have been posted on the bulletin board outside the office as well as posted on our community website. Motion made by Louie DeCanio to accept the minutes. Seconded by Michael Mouer. All in favor.

Treasurers Report-Michael Mouer-stated total bank balances. Detailed report is posted on the bulletin board outside the office. Books are in balance as of the end of May.

Old Business-Fitness Room Rehab- Michael M. made a motion to table this until all the board members can review the facts and figures we discussed in our meeting this morning. Seconded by Arlene C. All in favor. Motion passed.

Spa-We have been heating the spa using only propane. The propane was refilled on June 3. We are waiting for the next bill to give us an idea of the monthly cost. Michael M.-we have been heating the spa using propane and maintaining the temperature at 100 degrees since our last meeting. Darren P.-the motion made was to maintain the temperature at 103 degrees. Can we not get and maintain 103 degrees? Michael M.-that is correct, we have gotten and maintained the spa at 100 degrees.

New Computer-not online yet? Michael M.-the new office computer is online. I have been making sure everything is in working order. I have been transferring the data from the old computer to the new one and keeping it up to date. Once I am satisfied the new computer is up to date, I will train the people that will be using the computer. Michael M. made a motion that we utilize an online back up server for our computer. Louis D, seconded the motion. No vote taken as a motion was not needed.

Pool-After complaining to Adams Pool, they are sending a power washing on June 4. (Done) Plastering will start on June 8.(Done) We have started filling the pool. It will probably be about two weeks before the pool can open. We are making sure all the construction dust is cleaned up, the pool heated and chlorinated,

Fairway Power Mower-Due to arrive at Tractor Supply Company any day.

New Business-Maintenance crew needs a cart. Michael H. looked into getting a used cart. He has received a found used cart at Golfcartnv for \$4,000.00 plus tax. Michael M. made a motion to purchase the cart from Golfcartnv. Seconded by Darren P. Louie D. asked if the other cart is not running? Answer-yes. Parts to fix the current cart will cost almost as much as getting this replacement. All in favor. Motion passed.

FYI-Maintenance committee will be repainting the Stop and lines on the road at the west gate. Michael M. made a motion to paint a line to divide the road at the back gate, so two vehicles can pass thru at the same time, if needed.

Complaint-Dog barking early in the morning noted and on the record. Matter will be referred to the ACC.

Maintenance Committee-Tim. H.-we have reconvened.I have been installing light pole electrical covers on poles that do not have one. We will be repainting the lines and STOP at the west gate. An electric vault needs to be installed on the parking space where a light pole was removed. The concretebase of the pole and exposed wires were left when the pole was removed. A bid had been received but not acted on. The bid is for more that our committee is allowed to spend. Darren P. asked if this is an emergency issue? If it is an emergency issue, we can add it to the agenda and act on it today. After some discussion, it was decided that the exposed wires make it an emergency issue. Darren P. asked Tim H. if he could get the bid amount quickly. Darren P. made a motion that the maintenance committee take necessary steps to correct the hazardous condition. Michael M. seconded the motion. Tim H. indicated to make this area safe, the concrete base needs to be removed, an electrical vault needs to sunk into the area and the wires need to be secured. Ballpark figure was approximately \$500.00. All in favor. Motion passed. There are quite a few STOP and lines that need to be repainted. Tim will look into getting an outside bid. Pool pump house needs to be cleaned. A lot of debris seems to collect there. The ground wires in the pool pump house are disconnected again. Wireman will be call to fix. We are getting shower curtains for the men and women's showers. The light for the Desert Green sign has been replaced. Board members asked Tim to please pass on their appreciation to the whole committee.

Use of Traeger Wood Pellet in smokers and grills-using pellets may cause too much smoke which may drift to neighbor's homes.

Meeting adjourned