

Desert Greens 2001 HOA Executive Board Meeting

Date: May 19, 2021
Location: Clubhouse
Present: Michael Heldt-President, Michael Mouer-Treasurer, Darren Proulx-Director
Louis DeCanio-Director
Absent: Arlene Chandler-Vice President

Call to order and establishment of quorum at 10:00 am

Homeowners Forum

Rob-Suggestion for fitness room- most of the local gyms have contracts with the medical insurance companies we use. Could we contact a gym, let them know we are a 55 and over community and find out if they would donate some equipment to us. If we have a sign in sheet, the local gym could get reimbursed from the insurance company (at \$\$ per person per month) which would eventually pay for the equipment donated to our workout room.

David-This is concerning the fitness room. We seem to have a habit of tabling items or getting together a study on items...new equipment for the fitness room. We have been talking about new equipment for quite a while. It is time to say okay we will allocate \$\$\$\$ for the fitness room equipment, find what we need and purchase it. Now about the pool-the company we hired to replaster the pool seems to have been dragging their feet. There seems to be excuses for them not completing the job. Forgot to order the tile, no plaster is available etc. I am pretty sure this company continues to work on pools in Las Vegas. We seemed to have let them put us on the back burner. This company has taken our money to start the project and left us with a big hole where the pool used to be. It is time for us to lean on the pool company and get the work done.

Clara-The spa has been cold. Instead of heating the spa with propane, which we know is too expensive, could we just get rid of the spa? Maybe we could install two new spas and heat them with electricity? The current spa does not accommodate very many people. I moved in here because of the amenities especially the pool and spa.

Darren asked if the spa is on the agenda. Michael H. replied only saying that it is open.

Approval of Previous Meeting Minutes-We need to approve the minutes from April 14, 2021. The minutes have been posted on the bulletin board and online. Louis DeCaino motioned to approve the minutes. Michael M. seconded the motion. All in favor. Motion passed.

Treasurer's Report-Michael M.-The reports have been posted on the bulletin board as well as our website.

Old Business

Pool-Michael H. after finally finding a pool company that would come out to Pahrump we were put on their schedule for our needed repairs. Prior to them coming out to start any work, I went into Las Vegas and picked out the tile we wanted. I let them know what tile was chosen. This was included in the price. A month before they were due to come out and tile, I received a phone call from the project manager, Evelyn, informing me they forgot to order the tile so a different tile was picked. On March 22 they came out and removed all the old plaster. It took several weeks before their inspector came out to approve the work. Once that was done, we were ready for the plastering. According to them they are way behind due to lack of permits and plaster material. I will contact them today about a date for completion. Does anyone on the board have a comment? **Louis D.**-If the date they say the pool should be done is not met, I think we need to file a complaint with the contractor's board. **Darren P.**-I would like to see the contract we have with them. Is it available to view now? On hand was the bid signed by the pool company. **Michael H.** indicated he would look for the actual contract later. Michael H. will call the pool company this afternoon. **Darren P.** suggested having our attorney write a one-page letter saying if they are not out here working in ten days, we will file a complaint with the contractor's board. They need to be held accountable to their contract. They are choosing where to go and it has not been here. Sending a letter will give us a paper trail. The board is in agreement to have our attorney send a letter to Adams Pool.

Fitness Room Rehab

Darren P.-can the board have an informal get together before our meeting to discuss what will be done in the fitness room? The issue at hand is I have put together a plan and budget for what is needed in the fitness room. We debate the plan and budget and then the project is tabled.**Darren P.** I have a support motion for the rehabilitation of the fitness center (see attached motion). **Michael M.** seconded the motion. Open for discussion. This motion is not about specifics. It can be looked at as an outline of what needs to be done. Another motion at a later date will be specific in the equipment and cleaning costs. All in favor. Motion passed.**Michael M.** made a motion to have all research done on equipment and budget completed by our next board meeting. **Michael H.** seconded the motion. All in favor. Motion passed.

Spa is open-temperature should be about 100 degrees. Currently temperature is 97 degrees. Some residents would like to see the spa open year-round. It would be too costly to heat it with propane. **Darren P.**-motion to run spa, set at 103 degrees, with propane until the next board meeting to establish the cost of constant heat. **Michael M.** seconded the motion. All in Favor. Motion passed.

New Computer-The new computer is here. Michael M. will set it up within the next two weeks. We spent less than was budgeted.

New Business

Michael H.-Do we want to have these board meetings on the second or third Wednesday of each month. Currently meetings are held on the second Wednesday. No motion made to change to the third Wednesday so the meeting will remain on the second Wednesday of the month.

Mowers-The Toro has been worked on to get it running. We are not sure how long it will continue to run. We are looking at a new mower from Tractor Supply. A Cub Cadet semi pro with an extra bagger on the back for \$4,300.00. We are trying to figure out how to get from TSC to Desert Greens. The mower is not fully assembled. **Darren P.**- While we are talking about equipment, I have a suggestion about the maintenance yard. We seem to have a lot of old equipment and junk accumulated there that we need to get off of our property. **Michael H.** knows a salvage company in Las Vegas that would come and get these items. They may even pay us whatever is picked up. Michael H. will speak to Manny and his crew about that we can get rid of. **Darren P.**- Makes a motion that the groundskeeping crew pay attention to the maintenance yard and get rid of items that are broken, not in use etc. by our next association meeting on June 9. Seconded by Michael M. All in favor. Motion passed.

Letter from resident regarding a tree on HOA property where the roots cause the water to drain towards his home. **Michael M.** made a motion to have the maintenance committee to look at problem and come back with their finding by the next meeting. **Darren P.** seconded. All in favor. Motion passed.

We have two new employees, Eddie Gonzales, full time and Mariano Plazola, parttime until high school is out for the summer. We have another prospect to hire, Virgil Sparks.

Homeowners Forum

Tim-Will the residents be able to have some input on what equipment goes into the fitness center? Darren P. please send me what equipment you are suggesting.

Rob-I would like to speak about the gate and having it closed 24/7. Michael H.-we have discussed this in the past and it is not feasible to keep the gate closed. We have not felt it would increase security and upset a lot of the residents. Deliveries could be more difficult, the sale of new homes could be hindered, etc.

Meeting adjourned at 11:15