

RIO DEL SOL HOMEOWNERS ASSOCIATION  
OPEN BOARD MEETING MINUTES  
April 9, 2024 at 6:00  
CLUBHOUSE 1989 Mesquite Lake Havasu City, AZ  
Zoom

**I. CALL TO ORDER**

The meeting was called to order at 6:00 PM by Chuck Wagner.

**II. ESTABLISH QUORUM**

- a. Board Members: Chuck Wagner- President, Gary Walstead- Vice President, Neal Anthony- Treasurer, Mary Bohls- Secretary, Sarah Nickle- Member at Large
- b. HOAMCO Management: Teresa O'Neal- Regional Manager
- c. Guests: Asked to Sign In

**III. APPROVAL OF MINUTES** – February 24, 2024 approved Neal/Gary.

**IV. FINANCIAL REPORT** – Discussed 7100 electricity, two bills were paid in one month. Approved Gary/Mary

**V. HOMEOWNER OPEN FORUM**

- a. Rita Jackson does not approve of the no skateboarding signs. There are no trespassing signs in the community and no skateboarding is in the rules. Signs are not cheap. She also questioned the electricity charge in February.
- b. Susan Shephard stated that her tenant is being harassed for vaping.
- c. Joan Lucas stated that there is no smoking enforcement.
- d. Ruby stated that there should be rules for smoking marijuana.

**VI. OLD BUSINESS**

- a. Garage 124 Repair- *Discussion/Action: tabled until next fall.*
- b. Hot Tub Repairs *Discussion/Action: Call Alex at Everclear for follow up on jets.*
- c. Security Cameras Ratify *Discussion/Action: \$7200.10 approved via email. \$3600.05 deposit paid from reserves.*
- d. Insurance Renewal (Ratify)- *Discussion/Action: 4/7/24 auto renew. Deductible 5K.*
- e. Scheduled Roof Repair Update- *Discussion/Action: Gary coordinating.*
- f. Pool Hours/ Hot Tub cover- *Discussion/Action: Hours changed in the rules.*

**VII. NEW BUSINESS**

- a. No Skateboarding Signs (Ratify) - *Discussion/Action: Board reviewed signs emailed and wanted pricing for metal signs (4). Email for approval to purchase.*
- b. Replacement Stairs (Ratify) - *Discussion/Action: In progress. Gary will purchase 12*

*stairs.*

- c. Go Daddy Community Website- *Discussion/Action: Renewed.*
- d. Door Replacement Rules- *Discussion/Action: Owner to coordinate and send in receipt to management for reimbursement.*
- e. Annual Roof Drain Cleaning- *Discussion/Action: Affordable Plumbing is scheduled to clean the drains.*
- f. Annual Dryer Vent Cleaning- *Discussion/Action: Management to create a list and reminder to clean every five years.*
- g. Handyman- *Discussion/Action: Find a local handyman.*
- h. Warranty for Hot Tub Repairs (3 years) - *Discussion/Action: Everclear Pools acid wash the hot tub. Ask about warranty. Obtain bids. Big Blaster replaced time and plaster no warranty indicated on the proposal or invoice.*

**VIII. BOARD MEMBER INPUT**

- a. Rita Jacksons debit card was disabled and new card issued to Chuck Wagner.

**IX. MEETING SCHEDULE**

July 9, 2024 at 4:00 PM, Clubhouse - Zoom

**X. ADJOURN OPEN SESSION**

Motion to adjourn Chuck/ Neal and all were in favor, and the meeting adjourned at 7:23 PM.