

Present: Celia Wu, Ann Tooke, Steve Sklepowich, Andrew Wright, & Mi Jung Lee

6:02 pm

Meeting called to order

6:03 pm

- Approved 2022 Q1 meeting's minutes

6:09 pm

Finance Update

- Reviewed 2022 H1 Budget vs YTD Actuals – spending on track, water under budget
- Preparing for reserve study which will occur in August

6:20 pm

Landscape Committee & Trees

- Flower beds - Ann and Mi Jung purchased/planted the monument flower beds! The cost savings was applied to use Brookstone labor for heavy digging to remove overgrow plants in beds. Now deciding on fall flowers. Monument bed refresh could be a possible volunteer opportunity for planting.
- Bark – Still reviewing quotes
- Irrigation Upgrades - Due to AT&T sunsetting 3G cell service, the 2 irrigation controllers have been upgraded to 4G service. Irrigation monitoring service has switched from ETWater Jain to Rain Bird. Installation has been completed. The new Rain Bird monitoring is working and is providing superior capabilities than former system.
- Trees – submitted permits & proof of replanting

6:38pm

Internet Committee Status

- Committee has yet to form/meet
- Steve and Andrew to reach out to interested persons to jumpstart committee

6:40pm

ACC

- Steve presented Mailbox Kiosk Survey Results found [here](#).
- Board decided to proceed with a trial of the new, metal cluster mailboxes. The trial kiosk(s) will chosen based on those most in need of maintenance/roof replacement.
- Board also agreed that any kiosk that is damaged in the future will be replaced with a new metal cluster mailbox rather than being kept in its existing, wooden style and repaired.

7:04 pm

Meeting adjourned.