



**Civano I, Neighborhood I Homeowner's Association
CCAA Committee Meeting Minutes
APPROVED**

Date: March 8, 2022
Time: 3:30 PM
Location: Virtual/Activity Center

CCAA COMMITTEE:

Present was Sharon Knox, John Siath, Mark Levine, Caryl Clement and Debbie Stertz.

Absent was None

Members Present: Lyndy Roe, and Penny Pederson

Also present from Paul Ash Management was Community Manager, Jena Carpenter.

Call to Order

Sharon called the meeting to order at 3:37 PM

Meeting Minutes January 11, 2022

A motion to approve the January 11, 2022 minutes as corrected was made by Mark and seconded by Caryl; motion passes.

Focus Civano Update – Committee Members review the five areas of focus as provided by the Board. For each item, the CCAA will design, select, bid, and provide cost analysis vis-à-vis the Board Approved 2022 Budget and 2020 Reserve Study to the board.

Discussion ensued and each item will be overseen by a member of the CCAA who will create work groups from volunteers. Volunteers will be solicited to participate and should be set by March 31, 2022.

- a. Entryway Improvements – Caryl Clement
 - i. Coordinate and recommend landscape and beautification designs for the North, Seven Generations, and Drexel entryways.

- b. Multigenerational Gathering/Recreational Spaces – Debbie Stertz
 - i. Coordinate and recommend a phased design that includes a plan for selection and construction for the improvement of multi- generational spaces that will be organically designed and fixtured in such a way so as to continue to celebrate the spirit of Civano.

- c. Seating Spaces – Debbie Stertz
 - i. Coordinate and recommend style, type, location, improvement, and replacement of seating and gathering spaces.

- d. Plan for Site Lighting Updates – Mark Levine
 - i. Coordinate and recommend site lighting replacement of fixtures, and electrical improvements throughout common areas.

- e. Pool Bathroom Improvements – Jena Carpenter (Debbie Stertz)

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- i. Coordinate and recommend a design for improvement and fixture replacements for the four pool bathrooms.

Homeowner Expert to be John Siath as he is a certified engineer and he will participate where needed based on level of expertise required.

Retention/Detention Basins – Postpone until April

Management directed to work with John Siath and obtain quotes for inspections of and reports for the retention/detention basins in Civano as per the Plat Map(s).

As Brought Forth

- A suggestion was made to work with AARP and TMC to determine if they have funds available.

NEXT MEETING – April 12, 2022 beginning at 3:30 pm the Activity Center/Virtually.

With there being no further business the meeting was adjourned at 4:37 PM.