



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

Date: January 11, 2022
Time: 3:30 PM
Location: Virtual/Activity Center

CCAA COMMITTEE:

Present was John Siath, Mark Levine, and Debbie Stertz.

Absent was Caryl Clement and Sharon Knox

Members Present: Lyndy Roe, Penny Pederson, Hannah Walker and Scott Harmon

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

Call to Order

Mark called the meeting to order at 3:30 PM

Meeting Minutes December 14, 2021

A motion to approve the December 14, 2021 minutes as corrected was made by Debbie and seconded by John; motion passes.

Focus Civano Presentation – Debbie Stertz

Debbie Stertz provided the committee with a conceptual plan and information related to the survey results and next steps.

The information will be presented at the next Board of Directors' meeting in an effort to gain approval to move forward.

Camera & DVR System Replacement Bids -

A motion to recommend Titan Alarm's bid for Open-Eye was made by Debbie and seconded by John; motion passes.

Retention/Detention Basins –

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 have Focus Civano talk with AARP to see what they might supply related to multi-generational exercise equipment.

NEXT MEETING – February 8, 2022 beginning at 4:00 pm the Activity Center/Virtually.

With there being no further business the meeting was adjourned at 4:39 PM.