



**Civano Common Area Asset (CCA) Committee
Meeting Minutes**

DATE: January 9, 2024

TIME: 3:30PM

LOCATION: 10501 E Seven Generations Way, Activity Center

CCA Committee:

Members Present: Caryl Clement, John Siath, Wendy Walker and Adrienne St. John

Members Absent: Mark Levine, Rick Hanson, Dianne Wilcox, Neill Minish, and Hannah Walker

Alternate Member Present: Julie Doll

Also present from Paul Ash Management Co was Rebekka MacDonald

I. Call to Order / Roll Call

Wendy Walker called the meeting to order at 3:35PM

II. Approval of Minutes – November 14, 2023 Caryl corrected the minutes, specifically that her words did not include the part about the board. Wendy Walker motioned to approve the minutes, Caryl Clement 2nd the motion, passed unanimously.

III. Management Update

- a. Water Meter @ 5090 Thunder Sky – Repair Complete, Civano Nursery has addressed the numerous leaks that were uncovered once the line was fixed.
- b. Tennis Court – Precision Courts will be finished with the project on 1/10/24 with final permit approval scheduled 1/9/24.
- c. Reserve Study Update to Association Reserves – in progress.
- d. Play it Safe approved by Board for Tot Lot – a change order was required for fall surface area and adjustments on measurements due to the ADA pad and landing at the gate's entrance, change order is \$10,000/deposit issued for the same.
- e. Rotunda Doors approved by Board – finalize documents with DH Pace – waiting on Clint at DH Pace to answer final question on door/transom on drawing then parts to be ordered for install. – Adrienne asked that the door opening be addressed until the repair can get done

IV. Old Business:

- a. Rotunda furniture – Board directed CCA to find commercial grade furniture. – Lots of questions about materials, more research needed.
- b. Earth Day / 25th Anniversary - Any Updates? – Julie Doll will email the dates they have so far, CCA needs to handle the pollinator garden

V. New Business

- a. Storage/Shelving in Rotunda (Lyndell Roe) more research requested, Adrienne will get measurements



- b. South Pool – Basketball Court Owner Request – **get the cost for moving it vs. just adding another hoop to the other side. Find out if anyone in the community can do it?**

- VI.** Future Agenda Items
 - a. Pool Solar / Heating North pool – Peg Cass getting analysis. – **What is the cost to start with one pool first, suggested the south pool since it is made for laps,**

- VII.** Next Meeting Date – 2nd Tuesdays @ 3:30 pm: February 13, 2024

- VIII.** Adjournment