

Date: 5/10/22 @ 5:30 pm Location: Ramada

Attendance

Determination of Quorum

Call to order

Approve minutes of 4/12/22 Meeting

Acting Board President Opening Remarks

Board Member / Committee Reports – (Committee Reports)

Treasurer Report	-	Kari Holt – Recap of monthly expenditures / Balances / Dues update
Secretary Report	-	Sheilah Edmundson – Community News Update
Web Content	-	Sheilah Edmundson / Pete Marsden
Real Estate Report	-	Lori Huckle - Real Estate Sales / Transfers
ACC Committee	-	Suzie Cary/Pat Eichinger - # of applications / Approvals / Denials / Issues
Facilities Report	-	Scott Boatwright – Landscape/pool/pest control/Trash
Pool Committee	-	Scott Boatwright – Pool area cleaning

Unfinished Business

- A. Reserve Funds Study – summarize May 3rd meeting and report on next steps
- B. 2022 directory
- C. Replacement of plants (4) – Status: Front Common area- initial budget (\$120 approved back in Dec '21)
- D. Install additional rock/gravel by rear of pump room to promote drainage
- E. Repairs to pool deck as a result of termite treatment - need to paint over the filler

New Business

- A. AZ passed a new planned community Law (HB2131) allowing owners to install artificial turf – discuss how this impacts the ACC and future artificial turf requests
- B. Discuss purchasing a printer for HOA board and ACC committee business use
- C. Pool Service increase - \$660 annually/\$55 mo. – discuss and vote on new budget amount
- D. Status of vacant home on Chaparral
- E. Discuss Website management moving forward
- F. Discuss moving deadline to pick fruit from mid June to end of April