

At 6pm, the President, Pete Marsden, called the meeting to order. Meeting adjourned at 7:30pm.
A quorum was determined: Pete Marsden, Sheilah Edmundson, Suzie Cary, Chip Schneider and Pat Eichinger. Absent: Linda Brown, James Edmundson. Minutes from 2/08/22 meeting were approved.

Board Member / Committee Reports – (Committee Reports)

Treasurer Report (Sheilah Edmundson reported): As of February 28, 2022

- Business Savings= \$5,443.06
- Check book balance = \$5,110.18
- Pool Reserve=\$51,077.73
- February Expenses = \$1,47.90

Secretary/Real Estate (Sheilah Edmundson): One home under contract.

Architectural/Design Review Compliance (Suzie Cary reported): 3 architectural changes approved. One for driveway color, one for temporary gate covering and one for solar.

Landscape / Roof Rat (Pete Marsden): Landscaper checked water use and found nothing unusual with water use.

Web Content Committee (Pete Marsden/Sheilah Edmundson) – Nothing new to report

Pool and Trash Committee (Chip Schneider) –Nothing new to report.

Lamp post report (Chip Schneider) – Nothing new to report

Unfinished Business

- A. Reserve Funds Study – Approx \$1,400 - Advanced Reserve Solutions, Inc.- Gilbert, AZ -TABLED UNTIL 6/2022
- B. List of community service providers – Finalizing list for publishing.
- C. Street Light discussion- All lamp posts have been fixed.
- D. Replacement of plants (4) – Front Common area- initial budget (\$120 approved back in Dec '21)- new board to decide if plant will be installed.
- E. Finalize carport screen options and post on website - new board will discuss and finalize
- F. Discuss Moxy / Green Machine Quarterly Pest Control – After comparing cost and services provided by both vendors, the board voted and approved staying with Moxie pest control.
- G. Install additional rock/gravel by rear of pump room – New board to review.
- H. Annual Meeting 3/12/22 – Pete and Chip are setting up and Sheilah is bringing the food (pastries, beverages).

New Business

- A. Repairs to termite treatment -pool area- paint to match pool decking. – HOA look for a volunteer to paint over concrete filler to match pool decking.
- B. Have suspected roof leak addressed and receive quotes for repair (In File Room in Men's restroom) – new board to review and determine if repairs need to be made.