

Date: 05/14/2024@ 5:30 pm Location: Ramada

Attendance:

Determination of Quorum:

Call to order:

Approve January Board Meeting Minutes:

Board Member / Committee Reports – Brief status updates

Treasurer Report	-	Kari Holt – Recap of monthly expenditures / Balances
Secretary Report	-	Jennifer Ramsden – Community News Update
Web Content	-	Lori Huckle – Website Updates
Real Estate Report	-	Lori Huckle - Real Estate Sales / Transfers
ACC Committee	-	Steve Counsell - # of applications / Approvals / Denials
Facilities Report	-	Greg Tipton – Landscape/pool/pest control/Trash

Completed Business

- A. Completed work on Pool Building- Linda Lucas
- B. Bank change made- Kari Holt
- C. Pool Maintenance Vendor- Karen Brosnan

Ongoing Business

- A. Working on Bids for Kool Deck- Linda Lucas
- B. Police/ Safety Fall Meeting- Linda Lucas

New Business

- A. City of Scottsdale - Historic Preservation Committee – Steve Counsell
- B. Applications for Shared Files for HOA Board documents (future continuity)- Linda Lucas
- C. City of Scottsdale Bam Communications- Shelah Edmundson

Board Executive Session after regular Board Meeting

Next Board Meeting: Tuesday September 10th