

CANDLELIGHT HILLS CIVIC ASSOCIATION
Board of Directors Meeting Minutes

6:30pm January 25th, 2022—Clubhouse & Virtually

GENERAL MEETING (open to members)

- Call to Order
 - Meeting called to order at 6:39 pm.
- Verification of Quorum
 - All 4 board members present
- Roll Call of Board Members
 - Tina Vasquez - Present
 - Patricia Boyd - Present
 - William Cummins - Present
 - Scott Wittmer – via Zoom
- Minutes for Prior Meeting
 - Board approved the minutes from last meeting in October.
- Financial Report
 - Board wants to have Susan send email to better explain the funds contribution to different accounts.

BOARD ACTIONS SINCE LAST MEETING:

- None

UNFINISHED BUSINESS ITEMS FROM PREVIOUS MEETINGS

- 19-Acre Parcel update
 - It was suggested that the board send them the minutes showing where the Board collectively voted to sell the parcel. This was sent to them. We are waiting to find out if their underwriting department is going to accept it,
- Beautification 2.0 Project
 - Tennis courts, playground, decking may be an issues for the tennis court.. motion was made to accept Buz bid to add trench for \$500. Board agrees to hold on the basketball court until Spring/Summer. Three amenities that need maintenance attention now. Need to continue to establish the costs, expectations and goals and also a timeline. Waiting on Merilakes.
- Keycard Access to Pool update
 - This is now in production. ETA for completion is 3-4 weeks. ADT and Blue Jay will meet to discuss the addition of the conduit needed to power the gate door down by the pool parking lot. Motion to accept Blue Jay electrical bid was motioned and carried by board.
- Review Pool Rules
 - Tina will send out latest pool rules updates to board members.
 - Review 5-year Budget, Tabled
- Review Bylaws
 - Tabled
- Events
 - Spring Garage Sale – Neighborhood coordinator is securing the date March 26th, a Saturday for the Spring event. This will get posted on website, FB and newsletter.
 - Concert – Like to propose June 11th from noon to 4 pm, a Saturday for first Family Concert Day featuring Cerveza Road.

NEW BUSINESS ITEMS

- 2022 Pool Season
 - Many elements making up this category to review: Pool rules, key access distribution and restrictions, Southwest Pools vs Candlelight Hills protocols, The Cudas, private or public, lifeguards or not etc.
- ARC updates/activity
 - Board
- Upstairs 2nd floor
 - Need to make the upstairs part more usable. Board will research this project.

RESIDENTS QUESTIONS/CONCERNS (Limited to 5 minutes per resident)

- Resident's time

ADJOURN OPEN MEETING – 8:23 pm