



Board of Directors Meeting Agenda

10/17/2024 6:00pm – 6:47pm @ the pool house

Attendees: Sam Baird, Frank Tometich, Bill Starkweather, Byron Ayle, Bil Doyle

Agenda:

- Approved August Annual Meeting minutes
- Approved Financials through September 2024.
- Committee Updates/New Business
 - No current landscaping issues. Overseeding to begin 10/21; Byron to send reminder email to Owners. Frank investigated two other landscaping companies, but both are cost prohibitive at this time.
 - Pool renovation plans complete. Bill D. to prepare a letter to accompany ballots for capital expenditure vote on collection for pool renovation. Byron will mail letter, ballots and return envelope for vote. 30-day turn on special election.
- No Executive meeting, no issues to discuss

Potential future common area projects

- APS street lighting replacement (Dan) – waiting on APS to install in 2024
- Pathway lighting replacement (Frank)
- Tennis court repaint (Bill S.)
- Pool resurfacing, deck resurfacing, spa area addition (Bill S.)
- Pool house paint; pool fence rust spot repairs (Byron/Sam)