



May 2017

Meeting Notes

Discussion

Meeting called to order by President 6:30 PM

Meeting Minutes from March, April & Annual Meetings approved

Financials from both March & April Approved

Committee Assignments and Realignment Finalized

Addition to rules and regulations added re succession planning; alternate board member will assume board position if a vacancy presents

Board meetings were reduced to every other month; next meeting is July

New pool/ gate key process implemented; \$10 per key, only owners can receive

Discussed contacting APS about savings options for light poles in the community

Pool area discussed; may not be up to code, still getting additional quotes, options for spa mentioned and discussed for the future

Sprinkler issues and repairs were discussed. Massive repairs made in May. New project added to future project list to extend the gravel walkway from MVCC into the park (remove grass).

MVGLTA website/email will be the board's primary source of communication with community

Committees & Updated Members

Architectural- Tom Smith (lead) & Dan Smith (support)

Beautification- Frank & Judy Tometich

Compliance- Joan Sommers

Grounds- Ron Habig (lead), Byron Ayle (support), Blake Isakson (support)

Pool- Grant Isakson (lead), Tom Smith (support)

Sports Courts- Tom Smith

New Owner Welcome- Donna Leopold (lead), Ann Sanford (support)

Christmas Luminary- Ann Slice