



BOARD MEETING MINUTES

05/10/2018 – held at MVGLTA pool area – 6:30pm to 7:30pm

1. Board meetings will be held in the pool area of MVGLTA until further notice. At this time, MVCC will not allow MVGLTA to use their Boardroom for Board meetings
2. Attendees: Norm, Grant, Blake, Byron. Absent: Tom, Amy
3. Approvals
 - a. Minutes from March Board meeting
 - b. Minutes from Annual Meeting (April)
 - c. Financials as of April
 - d. 2018 Operating Plan
 - e. Spending of approximately \$25k of HOA Assets for various projects
4. Committee Updates
 - a. Grounds: To be scheduled: Palm tree trimming; Deep root fertilization on pine trees
 - b. Compliance: four violations sent in April
 - c. Pool: new provider research continues, one more potential provider to interview
5. New Business

Projects identified to spend ~\$25k on

Project	Est Cost	Resp
Pine tree deep fertilization	\$1,500	Norm
Pool tile fix		Grant
Walkway	\$1,800	Norm
Entry pillar removal		Blake
Update Sign package		Byron
LED conversion / new light poles		Amy
Electrical panel at courts		Byron
Spa fill		Grant