

## **Board of Directors Meeting Minutes**

9/4/2025 6:00pm

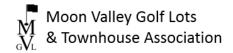
Board Attendees: Sam Baird, Frank Tometich, Bill Starkweather, Dara Goroff, Dan

Starr, Noah Richman

Owner Attendees: Dennis and Amy Young, Mike and Susan Lockhart

## Agenda:

- 06/05/2025 Meeting minutes Approved
- Most Recent Financials Approved
- Financial Update
- Review Future Directors Meeting Plan: All dates/times/still valid as posted on our website https://mvglta.org/events
- Committee Updates/New Business
  - Pool
    - Board will hold off on all further pool related projects until end of year when all funds are collected
    - Remaining pool related projects under consideration:
      - Berm around pool area
      - Additional patio furniture under existing awning
      - Gazebo
      - Automated External Defibrillator (AED) equipment to be stored by pool
    - Funds expected by end of year ~\$40K
  - Courts
    - Gate lock repair to keep non-residents out will be scheduled between now and end of autumn
    - Reminder: please don't leave the gate open after using tennis or pickleball courts
    - Damaged benches will be removed for resident safety
  - Trees:
    - Reminder: If a tree or branch from a tree falls and damages a homeowner's property contact the HOA Board for help with tree/branch removal BUT your homeowners' insurance is expected to cover the cost of the damage repair
  - Owner Violations
    - None recently
  - General/Other
- Projects
  - Pool project is on hold for further improvements until after the end of the year



## Potential future common area projects:

- Pathway lighting replacement Grounds Committee still assessing lighting options to find the most durable, economical approach
- Tennis court repaint Board may take this project on once the weather becomes colder

**No Executive Session Needed**