



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://mvgлта.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