



## Board of Directors Meeting Minutes

3/5/2026 6:00 pm

Location: Pool Area

**BOD Attendees:** Sam Baird, Dan Starr, Noah Richman, Frank Tomatich, Dara Goroff

**Homeowner Attendees:** Diane Froude Shelly Smith, Amy and Dennis Young

### Agenda:

- Approve January Meeting minutes - Motion to approve passed
- Approve Most Recent Financials – Budget approved
- Committee Updates/New Business
  - Grounds:
    - Landscaping up to date, and plan in place for 2026
    - **Note:** potential gopher activity in neighborhood, will act if confirmed
    - **Note:** if anyone notices any broken sprinkler heads, or has any issues with trees or landscaping please contact the Board via email
  - Trees:
    - Tree trimming is done, had to cut down two dead pines behind lot 110 and 114 and remove tree by pool due to carpenter bee infestation
  - Pool:
    - Thank you to the many community members who have volunteered to maintain pool area and bathroom
    - Maintenance calendar will be posted in pool supply room
    - Maintenance Update:
      - Leak between awning and pool house - remediated
      - Water fountain leak - BOD members will investigate this and try to repair
  - Courts:
    - All gated repaired
    - Electric box mentioned at previous Board Meeting working as expected
    - **Note:** non-homeowners seem to be parking at bridge area and using courts – will investigate further
  - General/Other:
    - Signs have been added to all neighborhood gates reminding people to ensure gates close behind them

### Projects:

- Pathway Lighting Replacement
  - Project will begin 2nd week of March, expected completion date April 20th
  - Lighting placement is marked on the path for 11 lights