



Board of Directors Meeting Agenda

6/5/2025 6:00pm

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

Owner Attendees: Ryan Howard, Tara Isakson, Shelly Smith, Gary Shikles

Agenda:

- 05/05/2025 Meeting minutes – Approved
- Approve Most Recent Financials - Approved
- Financial Update –
 - Pool
 - Association has collected \$135k
 - Project spend through June was \$66,791 with \$68,000 remaining
 - Contractor will receive final payment upon completion of project
 - Check ready when pool is complete
 - Bill needs
 - Pool will be done within a week
 - Permit issue is taken care off
- Determine Dates/Times/ of Future Directors Meeting:
 - Next 6 Meeting Dates set for:
 - 09/04/25 6:00PM
 - 11/6/25 6:00PM
 - 1/8/26 6:00PM
 - 3/5/26 6:00PM
 - 4/25/26 Time TBD
- Committee Updates/New Business
 - Grounds
 - Trees
 - Bode paying for tree to be removed – approved by Dan
 - Palm tree limb removal is scheduled for 6/16/25 – 6/20/25 –
 - Pool
 - Project is nearing completion
 - Received verbal okay from city that permit is approved
 - Interior of pool to be completed (pebbletec, railings and lighting) as soon as written permit approval is received
 - Courts
 - Gate lock repair to keep non-residents out scheduled between now and end of June
 - Pickleball net moved to pickleball court
 - Highschool kids coming in at 11:45 pm
 - Sitting on court – playing music



- Owner Compliance – no issues
- General/Other – no issues

- Projects
 - Inside of mailbox is deteriorating and leaking
 - Board will oversee exterior painting and repair

Potential future common area projects:

- Pathway lighting replacement
 - Waiting until after pool is complete

Owner Discussions:

Ryan Howard: Raised issue related to non-resident teens socializing and listening to music after 11:45 pm on tennis courts – Board communicated intention to repair gate locks and alignment by end of month.