

## Board of Directors Meeting Minutes

1/08/2026 6:00 pm

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

**Note:** Bill Starkweather has submitted his resignation from the Board and the Board voted to accept his resignation. We thank Bill for all he contributed while on the Board and for his oversight of the Pool Project.

**Owner Attendees:** Ken & Candice Wilson, Ryan Howard

**Accounting Attendee:** Tara Isakson

**Location:** Pool Area

### Owner Issues:

Homeowner requests that BOD consider solutions to the following Court issues:

- Electric box appears broken
- Court light timer so that lighting can't be turned on after 10pm
- One gate still does not latch properly

Board agreed to investigate all issues.

Homeowner volunteered to paint Valle De Luna signage located at community entrance on Tam O'Shanter and 3<sup>rd</sup> Ave. Painting to be completed by end of March.

### Agenda:

- 10/23/2025 Meeting minutes - Approved
- Most Recent Financials - Approved
- Financial Update
  - Budget for 2026 Discussed:
    - Plan to convert to new accounting software offering more functionality and security within budget
    - New Accounting software will allow homeowners to pay digitally once conversion is complete
- Committee Updates/New Business
  - Grounds
    - Landscapers will not be raising their fees in 2026
  - Trees
    - Tree trimming fees also remaining consistent in 2026
    - Next community tree trimming is scheduled for **Feb 16<sup>th</sup> – 20<sup>th</sup>**
  - Pool:
    - Key volunteers still willing to assist with some pool and pool area maintenance with assistance from additional members of the community
    - Board will be asking for volunteers
    - Pool Project is formally closed. Remaining funds will be used to:

- Fix leak between Pool Building and Awning
- AED equipment
- Pathway Lighting
- Board discussed pool water fountain leak and potential solutions
- Courts
  - No updates other than mentioned above under Owner Issues
- General/Other
  - Board will be seeking volunteers to assist with Pool Area cleaning
- Projects
  - Pathway Lighting Project opened, and status will be reported on at future meetings