

MVGLTA Annual Meeting Minutes

Date: 4/15/23, Start 2:00pm, End 3:00pm

Location: Pool area

Board Attendees: Frank Tometich, Byron Ayle, Sam Baird, Bill Doyle, Steve Reed, Bill Starkweather

General Attendees: approximately 30

Open session and Approvals

1. Byron introduced the Board and discussed the decision to skip the elections (no new nominees)

- 2. Sam reviewed the financial state of the Association for 2023 and 2022 financial results
- 3. Bill Doyle reviewed the 2022 completed projects and thanked those involved
- 4. Frank discussed the trees service and plan for community palm trimming in June
- 5. Bill Doyle discussed what would be involved with a due increase and potential improvement projects
- 6. Open Q&A with the attendees on various subjects including
 - a. Street lighting replacement
 - b. Water drainage under the bridge
 - c. Crime in community
 - d. Nuisance traffic and contractor activities
- 7. Steve introduced Mary Goss, an original owner

Potential future common area projects

- Slurry/sealcoat asphalt (received one bid for \$13,500)
- APS street lighting replacement (Dan/Sam continuing to work with APS)
- Pathway lighting replacement
- Tennis court repaint
- Pool resurfacing
- · Pool deck resurfacing
- Spa area addition (gazebo, fire pit, etc.)
- Basketball back board rotting (Frank and Bill S. to inspect)
- Overseeding options