



Board of Directors Meeting Agenda

5/2/2024 6:00pm – 6:32pm @ Frank's home (Rescheduled from 4/18 due to Board availability)

Attendees: Bill Doyle, Dan Starr, Sam Baird, Frank Tometich, Bill Starkweather, Tara Isakson, Byron Ayle

Agenda:

- Approved February 2024 and April Annual Meeting minutes
- Approved Financials through April 2024
- New Board organized; roles remain the same. Steve Reed dropped off the Board. Bill Starkweather will be a non-voting member in the event of a tie vote.
- Committee Updates/New Business
 - Adding rule to R&R's that short term rentals less than 30 days are not permitted
 - Approved new insurance policy, excluding cyber data breach coverage
 - Annual meeting follow-ups
 - Landscaping will not be changed around APS equipment
 - No dog run in canal, this property is owned by the City of Phoenix
 - Bridge will not be painted
 - Backflow testing company notified
 - Board approved to seek bids to repaint pool house exterior and touch ups to pool fencing

Potential future common area projects

- APS street lighting replacement (Dan) – waiting on APS to install in 2024
- Pathway lighting replacement (Frank)
- Tennis court repaint (Bill S.)
- Pool resurfacing, deck resurfacing, spa area addition (Bill S.)
- Pool house paint; pool fence rust spot repairs (Byron/Sam)