



## **Board of Directors Meeting Agenda**

8/17/23 6:00-6:35pm @ Frank's home (due to heat)

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

### **Agenda:**

- Approved June 2023 (Annual Meeting) minutes
- Approved Financials through July 2023
- Committee Updates/New business
  - Grounds/Trees
    - We will hold on deep water fertilization
    - Palms trimmed
  - Pool
    - Robot vacuum and heat sleeves for handrails purchased/installed
    - Approved the need to acid wash & water change every 1-2 years
    - Dan's plumber to cap off gas to grill. Bill S. & Byron to remove grill and fix tile. Sam to cancel SW Gas and Pest service
  - Courts
    - Frank will organize a time in October for us to remove decaying backboard (align with bulk trash)
  - Roads
    - Seal coating 8/21-22. Emails and flyers distributed
  - General/Other
    - Transfer fees increase approved, 2,500 beginning Oct 1, 2023
    - Board approved adding Frank Tometich as a backup signatory on all financial accounts.

### **Potential future common area projects**

- Slurry/sealcoat asphalt (Frank) – 8/21-22
- APS street lighting replacement (Dan) – APS working on this, hoping to be completed by Dec
- Pathway lighting replacement (Frank) – Frank to get an estimate
- Tennis court repaint (Bill S.) – Bill to get an estimate
- Pool resurfacing (Bill S.) - \$32k for resurfacing
- Pool deck resurfacing (Bill S.) - \$40-48k for pool deck repair/replace. Looking at other options
- Spa area addition (gazebo, fire pit, etc.)