

## **MVGLTA Board Meeting Minutes**

Date: 8/18/22, Start 5:59pm, End 6:29pm

Location: Moved from pool area to Tometich home due to heat

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

### **Topics:**

- Meeting time will be changed to begin at 6:00pm (was 6:30pm). Byron will update the website and will be addressed in Doyle's email to the Owners
- Meeting minutes from prior meeting was approved
- Financials through July approved
  - Excess from paving project moved to general fund to cover operation expense overage. Roughly \$2,435 unpaid by Owners; Owners will be reminded of outstanding balance.
  - Board approved to liquidate one of the CD's to cover operation expense overages for the balance of the year.
  - Dues need to be raised to cover current operation expenses. Discussion continues on the amount of increase and timing.
- Grounds/Trees
  - Frank turned off the grass water during the recent rains; roughly \$1k saved.
  - Franks spoke with landscaper and overseed estimate at \$6,600
  - Mosquito treatments had a positive result. Board watching areas around MVCC and City of Phoenix property for any standing water and notifying the property owner.
  - Frank will schedule the new hardwood tree vendor for the Fall 2022. New vendor will address all trees annually.
  - No deep root water/fertilization required this year due to current rainfall
  - Dan to speak with Tom Smith on a previous inquiry regarding updating the street lighting. Lighting, poles, and wiring leased from APS.
- Pool
  - Pool pump will need to be replaced soon. Next pump will be a variable speed that will be more effective and efficient (electricity savings).
  - Bathroom project underway. Thanks to Bill and Frank for designing and working on the bathroom. Estimating a Fall opening for use.
  - Pool inspection noted one deficiency that will need to be addressed before next year's inspection.