



Board of Directors Meeting Agenda

12/21/23 6:00pm – 6:50pm @ Frank's home

Attendees: Bill Doyle, Dan Starr, Tara Isakson (attending for Sam Baird), Frank Tometich, Bill Starkweather, Steve Reed, Byron Ayle, Maureen Stiak, Diane Halverson

Agenda:

- Open Discussion for Owner attendees: Maureen discussed her request for a God Bless America sign
- Approved October 2023 meeting minutes
- Approved Financials through Nov 2023
- Committee Updates/New Business
 - Grounds/Trees
 - Received new bid for 2024 hardwood tree trimming, up \$2k over LY. Sam to review bid. Board approved increase and keeping current vendor
 - Pool
 - Bill Starkweather hired new pool service company, \$250/mo, including chemicals. Board approved with new vendor and lower monthly amt
 - Courts
 - Dan, Bill S, Steve, Frank and Byron removed decaying tennis court backstop and one basketball hoop.
 - General/Other
 - The Board confirmed increase the Transfer fees to \$3,500
 - The Board confirmed Dues increase will begin 1/1/24 at \$160.00 per month. Bill Doyle prepared an email that will be sent to all Owners discussing the need for the increase.
 - Other
 - Board decided to not approve any signage not already within the allowed signage of the CC&Rs
 - Board to send email reminding Owners of common violations, a request for nominees for the April 2024 election and notice that several Board members will not seek a position beyond April 2025
 - Dan spoke with APS and we are hoping the street lights will be replaced fully in Q1/2024

Potential future common area projects

- APS street lighting replacement (Dan) – waiting on APS to install in Q1/2024
- Pathway lighting replacement (Frank)
- Tennis court repaint (Bill S.)
- Pool resurfacing, deck resurfacing, spa area addition (Bill S.)