



## **MVGLTA Board Meeting Minutes**

Date: 2/16/23, Start 6:00pm, End 7:00pm

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

Attendees: Frank Tometich, Byron Ayle, Sam Baird, Bill Doyle, Dan Starr, Steve Reed, Bill Starkweather and Diane Froude

### **Open session and Approvals**

1. Open discussion on common area trees too close to homes led by Diane Froude. Diane to seek arborist opinion and return to the Board.
2. Approved December 2022 Meeting minutes
3. Approved Financials through January 2023
4. Reviewed and approved the 2023/24 budget

### **Committee Updates**

- Grounds/Trees – Frank discussed the completion of the hardwood trimming. Board very pleased with new vendor (Broken Limb). Will engage Broken Limb for palm tree trimming in June. Olive trees will be sprayed in the next few weeks. No deep root fertilization is expected due to recent rains.
- Pool – pool service vendor quit. Bill S. is maintaining the pool personally until a new vendor can be identified. No equipment issues
- Courts – new net was installed and Frank fixed the gate
- Compliance – see executive session notes
- Roads – fissure in bridge was inspected by a structural engineer. Repairs will be needed; engineer working on repair quote.

### **New Business**

- 2023 Annual meeting scheduled for 4/15/23 at 2pm
- 2023/24 Election will be held again on ElectionBuddy.com. Byron will open for nominations and manage the election site. All seven current Board members will run again
- The Board will send an update email to the Owners with information on the tree trimming, annual meeting, election and reminders of some of the violations we are seeing in the common areas.

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

- Slurry/sealcoat asphalt (received one bid for \$13,500)
- APS street lighting replacement (Dan has an example of the light, 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 option (Steve referred us to view the Hillcrest solution)