



Board of Directors Meeting Agenda

2/15/2024 6:00pm – 6:34pm @ Frank's home

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

Agenda:

- Approved December 2023 meeting minutes
- Approved Financials through January 2024
- Committee Updates/New Business
 - Grounds/Trees
 - Tree trimming March 4th-8th (hardwood only)
 - Olive tree spray in spring
 - Palms in June/July
 - Frank fixed the pool water-in line
 - Pool, per Bill S. no issues or updates
 - Courts, no issues
 - Compliance
 - Any continuing issues with Dog Grooming Business (lot 29)
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 - Other
 - January open for Board nominations
 - Byron to send reminder
 - 4/13/24 Annual meeting from 3-4pm
 - Byron to send reminder

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.)