

MVGL&TA HOA Meeting – June 11, 2020

Location: 14001 – N. 7th Street, Ste. B-104
Phoenix, Az 85022

Pursuant to notice duly given to the members of the MVGL&TA HOA (the “Association”) and Board of Directors (the “Committee”), an in person meeting was held at 6:30 pm MST, on the above date. The following persons participated in the meeting at the stated location.

Meeting Called to Order @ 6:30 pm

In attendance - VP- Gary Shikes; Secretary- Cedric Williams; Treasurer- Sam Baird; Members-at-Large – Norm Saville & Dan Starr

Absent - President-Craig Isakson

Homeowner – Daniel & Shelly Smith

Call to Order: Mr Shikles called the meeting to order and acted as chairman. Mr. Shikles confirmed that all participants in the meeting could hear and be heard, announced a quorum of directors was present and that the meeting, having been duly convened, was ready to proceed with business. Mr. Shikles provided a brief overview of the meeting agenda.

Review of Meeting Minutes - Mr. Saville requested one correction to the minutes—
CORRECTION: the expiration date of our Tree vendor to December, 2022. Motion duly made and seconded; APPROVED

Review of Financial Statements: Mr. Shikles review the various statements which had been circulated in advanced to the Committee. Questions were asked and full discussion ensued. Motion duly made and seconded. Resolved, that the proposed May 2020 Budget and Financial Statement in the form presented to the Committee be and hereby are approved

New Business: Owner of Lot 64 came to the Board about the removal of a large pine tree that is creating damage to their foundation. The owners agreed to pay for the removal of the tree if the Board approved this request. Mr. Saville made the owners aware that the HOA would pay for a new tree but that it would up to the homeowners take care of watering for the first 6 months. There was a motion by Mr. Saville head of the Ground Committee to make this a policy that the HOA will pay for the replacement of tree on any further tree removal request. Motion was unanimously APPROVED.

Housekeeping- Mr. Shikles introduced the discussion of ongoing and/or complete projects

- Architecture – NO Pending Business.
- Pool - Mr. Williams provide quotes for a new pool company and the board approved Island Time Pools. The Board reviewed quotes by Belson Outdoors for new pool furniture. After some discussion, the quote was voted on and approved.
- Beautification -- NO Pending Business
- Grounds & Trees - Mr. Saville request tabling grounds for now
- Sports Courts – The request to change the tennis court into additional pickle ball courts were denied.
- Christmas Luminaries – No Update
- Accounting – Penny Guttman, provided this Board with 2020 Financials for approval.

General HOA Meeting concluded

Executive session commences - No minutes to report

There being no further business to come before the Committee, the meeting was duly adjourned at 7:45 pm MST.