



July 2018 Board Meeting Minutes

July 12, 2018 6:30pm-7:30pm in the MVGLTA pool house

Attendees: Grant, Norm, Tom, Blake, Byron

1. Began meeting with review of May minutes and June Financials – both approved
2. Cedric & Loretta arrived to discuss issues with parking on the street during prohibited hours, fruit on trees and on the ground, loose dogs and palm trees. All items were part of the Board meeting agenda and will be part of Board meeting update email.
3. Review of completed projects
 - a. Walkway between lot 76 and 77
 - b. “No Diving” signage
 - c. Spa concreted
 - d. Fix on pool gate locks
 - e. New gate to MVCC and concrete sidewalk extension
 - f. Entry pillar and metal signage removed
4. Upcoming projects discussed
 - a. Pool tile/grout fix will be performed in the Fall. Too hot to reduce waterline and run the risk of popping the plaster.
 - b. Grant will have B&L look at sand in filter, Norm mentioned that it might be time to change the media
 - c. Grant looking at potential pool service prover change; currently reviewing bids
 - d. Signage throughout community needs to be updated and minimized. Board working on a consistent, updated signage package
 - e. Street lighting - Best option would be a full replacement with a more aesthetic light pole and LED conversion. Initial review would be \$3-4k per pole, approximately 14 poles on the private streets. Another option would be to convert the existing poles to LED. Tom to research the LED conversion with APS. Ultimately, LED will significantly reduce electric lighting costs of ~\$650/month.
5. Committee updates
 - a. Grounds – pine tree near entrance lost during monsoon was removed
 - b. Violation - one sent in June (trash cans)
6. Due to Amy Butler’s change of work schedule, she will have difficulties attending Board meetings. Board approved to swap Grant and Amy. Grant is now the Secretary and Amy has shifted to the non-voting alternate Board member.
7. Byron will send Board Update email reminding Owners about parking on the street during prohibited hours, fruit on trees and on the ground, loose dogs and palm trees