



MINUTES OF A MEETING OF THE MVGLTA HOA BOARD OF DIRECTORS July 11, 2019

Pursuant to notice duly given to the members of the MVGLTA HOA (the "Association") and Board of Directors (the "Committee"), an in person meeting of was held at 6:30 p.m. MST on the above date. The following persons participated in the meeting at the stated location:

Directors Present: Byron Ayle, Norm Saville, Grant Isakson

Directors Absent: Tom Smith, Amy Butler, Blake Isakson

Location: MVGLTA Pool House

Call to Order: Mr. Ayle called the meeting to order and acted as Chairman, and Mr. Grant Isakson acted as Secretary of the meeting. Mr. Ayle 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. Ayle provided a brief overview of the meeting agenda.

Review of Meeting Minutes: No minutes were available for approval. May 9, 2019 meeting minutes were discussed and will be circulated for electronic approval in advance of the next scheduled meeting.

Review of Financial Statements: Mr. Saville discussed the proposed June 2019 Statements, which had been circulated in advance to the Committee. Questions were asked and full discussion ensued. After discussion, upon motion duly made and seconded, it was:

Resolved, that the proposed Financial Statements in the form presented to the Committee be and hereby are approved.

Completed Projects:

- a. Electrical panel at the sports courts was repaired and replaced.

Upcoming Projects: No such matters discussed.

Committee Updates: Mr. Ayle introduced the discussion of ongoing and completed HOA projects. Questions were asked and answered and a full discussion ensued.

- a. **Architectural:** No updates.
- b. **Beautification:** No updates.
- c. **Compliance:** BOD to complete a walkthrough for compliance on Tam-O-Shanter due recent complaints of non-compliance (palm trees).
- d. **Grounds:** No updates.
- e. **Pool:** BOD to investigate pool service provider for (1) dates of service (2) nature of service each date of service (3) operating effectiveness of the pool light (4) operating effectiveness of the pool filter (5) operating effectiveness of the pool fountain.
- f. **Sports Courts:** No updates.
- g. **Luminary:** No updates.

Executive Session: Discussion of Association Members with delinquent HOA dues. Discussion of the legal interpretation on Class A / Class B HOA membership and special assessments for capital improvements.

Adjournment: There being no further business to come before the Committee, the meeting was duly adjourned at 7:30 p.m. MST.



Moon Valley Golf Lots
& Townhouse Association

Respectfully submitted:

A handwritten signature in blue ink, appearing to read 'Grant Isakson', written over a horizontal line.

Grant Isakson

Secretary of the Meeting