

MVGLTA Board Meeting Minutes

Date: 6/16/22, Start 6:30pm, End 7:22pm

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

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

Topics:

- Meeting minutes from prior meeting was approved
- Financials through May approved
 - Board will hand deliver statements to Owners with overdue balances. Overdue balances are primarily due to the additional 4 months of paving assessment.
 - Board approved to continue accountant paving management fee through July
 - Sam reviewed plan to modernize accounting processes; Board approved plan
 - Board approved 2022 Budget
 - Board approved moving excess paving assessment (approximately \$7k) to general fund to defer rate increase until 2023.
 - Frank to final pay paving vendor, inquire on the status of the speed bump and ensure vendor removes any remaining equipment
- Grounds/Trees
 - Palms trimmed in common area. Byron will drop flyer/notices to homes that have not trimmed their palms yet.
 - Board approved new hardwood tree vendor, Broken Limb (was Andy's). Annual contract, trim every tree if needed each year, no cost for minor storm damage.
 - Mosquitos impacting several areas of the community. Board approved a vendor to spray once (\$600) and evaluate results. Sam will also contact the county for assistance and options to reduce infestation.
- Pool
 - Bill Starkweather has volunteered to lead the pool committee.
 - Pool currently green due to service unable to access this week. Missing key in lockbox for pool service was the issue, unsure what vendor misplaced the key. Bill S. and Dan to address lockbox procedure with pool service. Service to address green pool on 6/17 and asked to leave a small amount of chemicals in case this occurs again.
 - Frank to repair the two tiles that fell from the waterline
 - Landscaper will be reminded to remove trash from pool area each week
 - Leveraging Bill Doyle's plumber to add toilet connection in pump room for pool restroom. Frank & Byron will build out restroom as time permits.