



MVGLTA Board of Directors Meeting

6/15/23 6:00pm – 6:40pm at the pool house

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

Agenda:

- Approved April 2023 (Annual Meeting) minutes
- Approved Financials through May 2023
- Committee Updates
 - Grounds/Trees - Palms to be trimmed next week. Water runoff issue to canal believed to be corrected. Lot 3 oleander hedge to be trimmed by owner. Grass in asphalt under bridge killed.
 - Pool – no active issues or needs. Dogs not allowed in pool area; owners notified
 - Courts – Board to remove basketball backboard in next bulk trash pickup. Pickleball court surface being damaged by skateboards; owners notified.
 - General – APS replacing street lighting with new pole/light, 4 poles to be removed per owners. 2023-24 insurance policy approved. Mosquito treatment on hold until rains return. Manhole lawsuit against city of Phoenix moving along. Backflow testing discussed; everyone aware of current process.
- New Business
 - Transfer fees increase – BD to find HOA attorney

Potential future common area projects

- Slurry/sealcoat asphalt – FT to get bid
- APS street lighting replacement – in process
- Pathway lighting replacement – FT to get bid
- Tennis court repaint – on HOLD
- Pool resurfacing – BS to get bid
- Pool deck resurfacing – BS to get bid
- Spa area addition (gazebo, fire pit, etc.) – accepting ideas