

MVGLTA Board Meeting Minutes

Date: 12/15/22, Start 6:00pm, End 7:00pm

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

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

Topics:

- Meeting minutes from October meeting approved
- Bill Starkweather added to the Board as a non-voting member
- Financials through November approved
 - Paving receipts complete, no outstanding balances
 - Board member Frank Tometich will be added to Wells Fargo and Mid First banks as an additional signatory (currently only Sam Baird)
 - Preliminary 2023 budget reviewed. Any edits to be communicated to Treasurer and the Board will finalize the 2023 Budget in the February 2023 meeting
 - The Board does not anticipate a monthly due increase before the third quarter of 2023
 - Board to collect a long-term list of projects for asset maintenance and common area improvements (see below) to guide future budgeting
- Grounds/Trees
 - Hardwood tree service will occur in January 2023. New vendor will address all trees annually. Will remove dead tree near canal and lot 17.
 - Dan Starr and Sam Baird to investigate updating the street lighting. Lighting, poles and wiring leased from APS.
 - Bill Doyle to file lawsuit with city to repay costs associated with concrete manhole collars completed as part of the paving project
 - Frank Tometich to contact city regarding the concrete cracking on the bridge
- Pool
 - Pool equipment in operating condition.
 - Pool house bathroom project is complete. Access limited by the HOA amenity key.
- Social Event
 - Discussed the plan/responsibilities for the December social and luminary build event

Potential future common area projects

- Slurry/sealcoat asphalt
- APS street lighting replacement
- Pathway lighting replacement
- Tennis court repaint
- Pool resurfacing
- Pool deck resurfacing
- Spa area addition (gazebo, fire pit, etc.)