

MVGLTA Board Meeting Minutes

Date: 10/20/22, Start 5:59pm, End 6:26pm

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

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

Topics:

- Meeting minutes from August meeting approved
- Financials through September approved
 - Paving receipts almost complete, two Owners with outstanding balances
 - A few Owners have not changed their auto payment to the new due rate of \$130. Board will not assess late fees until end of October if the dues are paid by 10/31/22. Accounting will address with those Owners in quarterly statement.
 - Board is moving one CD from Mid First to Wells Fargo for a better interest rate
- 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.
 - Damages due to APS work will be addressed by APS subcontractor (Savage). Includes sidewalk damage, additional asphalt fill, sinkhole by canal, sprinkler damage. Savage has been very corporative with the Board.
 - Dan/Sam to investigate updating the street lighting. Lighting, poles, and wiring leased from APS.
 - Bill will file lawsuit if city does not repay costs associated with concrete manhole collars completed as part of the paving project
- Pool
 - Pool pump replacement approved and performed in the next few months. Next pump will be a variable speed that will be more effective and efficient (electricity savings).
 - Bathroom project almost complete. Remaining activities include a replacement door, lock, wall paint and floor paint. Completion expected end Nov, early Dec.
 - Bill to investigate adding a TV to pool area
- Courts
 - Board approved a new tennis court net
- Social Events
 - October social event was a success. Board will work with organizers to hold a Christmas event that will incorporate the luminary sort/distribution and a charity collection.