

MVGL&TA HOA Meeting – March 11, 2021

Location: Moon Valley Golf Lots Pool

Pursuant to notice duly given to the members of the MVGL&TA HOA (the “Association”) and Board of Directors (the “Committee”), an in-person meeting was held at 6:30 pm MST, on the above date. The following persons participated in the meeting at the stated location.

Meeting Called to Order @ 6:31 pm

Board Members in attendance – President-Craig Isakson; VP- Gary Shikles; Sam Baird, Treasurer Secretary- Cedric Williams; Members-at-Large – Norm Saville

Absent – Dan Starr, Member-at-Large

Homeowners – Bill Doyle – Lot 83

Review of Meeting Minutes - Board reviewed and APPROVED Meeting Minutes from Feb 2021;

New Business:

Craig noted that some invoices for the pool were missing. Cedric informed the board that all invoices had been given to Penny for payment and this is just a timing matter.

Committee discussion for what would be the best date in April for our Annual meeting. Board agreed upon April 24th at 10:30 AM.

Question was raised by Norm on best way to inform members that [technically] you can vote multiple times for any board candidate. Craig commented that is in our by-laws, but he will clarify in a letter that will accompany the ballot mailer for the 2021 board of directors’ vote.

A question came up from a member about creating invoices for each member in relation to monthly HOA and repaving project amounts. After discussion, the Board felt it would be too much work for our bookkeeper to send out monthly invoices to all 90 members given that very few of our members don’t remit timely.

Craig informed the Board that 88 of our 90 members have a current email address and our master contact list has been updated accordingly.

Housekeeping-

- Architecture – The back fence for Lot 75 and the pool area back wall need painting. There may be paint in the pool storage area. Still waiting for APS to respond to our request regarding painting the light poles in the HOA.
- Pool – No Updates
- Beautification -- No Update
- Grounds & Trees – The north area (along the greenbelt) trees have been pruned. Four dead pine trees were removed in the HOA common areas.

- Sports Courts – New benches have been purchased/installed
- Christmas Luminaries – No Update
- Accounting – Sam Baird updated the Board on the result of the FY 2020 financial audit conducted by the Audit Committee noting no issues/findings. The Board thanked the 2020 Audit Committee members for their service - Sam Baird (Chairman), Linda Huml and Loretta Williams (at-large members).

General HOA Meeting concluded @ 6:55 pm

Executive session commences @ 6:56 no Minutes to report

There being no further business to come before the Committee, the meeting was duly adjourned at 6:56 pm MST.