



MINUTES OF A MEETING OF THE MVGLTA HOA BOARD OF DIRECTORS May 9, 2019

Pursuant to notice duly given to the members of the MVGLTA HOA (the "Association") and Board of Directors (the "Committee"), an in person meeting of was held at 6:30 p.m. MST on the above date. The following persons participated in the meeting at the stated location:

Directors Present: Byron Ayle, Blake Isakson, Norm Saville, Grant Isakson

Directors Absent: Tom Smith, Amy Butler

Location: MVGLTA Pool House

Call to Order: Mr. Ayle called the meeting to order and acted as Chairman, and Mr. Grant Isakson acted as Secretary of the meeting. Mr. Ayle confirmed that all participants in the meeting could hear and be heard, announced a quorum of directors was present and that the meeting, having been duly convened, was ready to proceed with business. Mr. Ayle provided a brief overview of the meeting agenda.

Review of Meeting Minutes: Mr. Ayle electronically discussed and proposed January and April 2019 Board of Directors Meeting Minutes, which had been circulated in advance to the Committee.

Resolved, that the proposed minutes of the Board of Directors meeting in the form presented to the Committee be and hereby are approved.

Review of Financial Statements: Mr. Saville discussed the proposed January and April 2019 Financial Statements, which had been circulated in advance to the Committee. Questions were asked and full discussion ensued. After discussion, upon motion duly made and seconded, it was:

Resolved, that the proposed Financial Statements in the form presented to the Committee be and hereby are approved.

1. Completed Projects:

- a. Pool tiles repairs were completed
- b. Signage throughout the neighborhood was replaced

2. Upcoming Projects:

- a. Mr. Ayle discussed the replacement of the pool storage garage door due to swelling and inoperability.

Resolved, that the proposed garage door replacement in the form presented to the Committee be and hereby are approved. Mr. Ayle will coordinate the ordering and installation of the new door.

- b. Mr. Smith discussed the repair and replacement of the sport court electrical panel.

Resolved, that the proposed sport court electrical panel replacement in the form presented to the Committee be and hereby are approved. Mr. Smith will coordinate the repair and installation of the new panel.

- c. Messrs. Mr. Ayle and Mr. Isakson discussed the inner circle repaving project specifically the ACE project bid to resurface the inner loop.

Resolved, that the proposed ACE bid was not approved and full repaving of the inner loop would be pursued at a future association vote.



**Moon Valley Golf Lots
& Townhouse Association**

Committee Updates: Mr. Ayle introduced the discussion of ongoing and completed HOA projects. Questions were asked and answered and a full discussion ensued.

- a. **Architectural:** Email reminder to owners to submit architectural forms.
- b. **Beautification:** 4 tree replacements were ordered and planted for downed trees from the listing of approved association trees.
- c. **Compliance:** No updates.
- d. **Grounds:** No updates.
- e. **Pool:** No updates.
- f. **Sports Courts:** No updates.
- g. **Luminary:** No updates.

Executive Session: Discussion of Association Members with delinquent HOA dues. Discussion of the legal interpretation on Class A / Class B HOA membership.

Resolved, that the proposed legal research was approved.

Adjournment: There being no further business to come before the Committee, the meeting was duly adjourned at 7:30 p.m. MST.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read 'Grant Isakson', written over a horizontal line.

Grant Isakson
Secretary of the Meeting