

Minutes of MVGLTA HOA Meeting – May 14, 2020

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.

Directors Present: President- Craig Isakson; VP- Gary Shikes; Secretary- Cedric Williams; Treasurer- Sam Baird; Members-at-Large – Norm Saville & Dan Starr

Directors Absent: None

Homeowners in Attendance: Loretta Williams

Location: 14001 N. 7th Street, Ste. B-104

Call to Order: Mr. Isakson called the meeting to order and acted as chairman, and Mr. Williams acted as secretary to the meeting. Mr. Isakson 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. Isakson provided a brief overview of the meeting agenda.

Review of Meeting Minutes: None - this was the first regular meeting of the 2020 BOD.

Review of Financial Statements: Mr. Isakson and Mr. Baird discussed the proposed 2020 Budget and the proposed April 2020 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 2020 Budget and Financial Statements in the form presented to the Committee be and hereby are approved

New Business: An owner (Lot 25) expressed concerns over the pool and poor maintenance from the current vendor. Visited the pool on 5/9 and the water was green. Board agreed to accept bids for new service and entertaining partial draining of the pool. Mr. Shikles commented on a report of a large group at the pool, possibly guests and the need for a Friendly Reminder going out to Homeowners regarding pool etiquette as outlined in the CC&R’s.

*****ACTION ITEM***** Board to distribute Friendly Reminder blast to homeowners

Discussion Of HOA Projects:

- 1. Completed Projects:** None
- 2. New Business & Upcoming Projects:**

Mr. Starr presented the proposal for a new HOA insurance policy from American Family Insurance. Policy would increase coverage limits and would save the HOA around \$800 per year in premiums. Questions were asked and full discussion ensued. After discussion, upon motion duly made and seconded, the new HOA policy was approved.

3. Committee Updates:

- Architecture – NO Pending Business. Mr. Starr & Mr. Tom Smith have agreed to lead this committee
- Beautification -- NO Pending Business, Mr. & Mrs. Tometich have agreed to lead this committee
- Grounds & Trees - Repair has been done to the sprinkler at entrance on east side of drive. Mr. Starr said he's willing to work with Mr. Tometich & Mr. Saville on community ground lighting. Mr. Saville noted that the HOA palm trees are scheduled to be trimmed the week of May 18th.
- Sports Courts – Mr. Tom Smith has agreed to lead this committee
- Christmas Luminaries – Mr. Shikes has agreed to lead this effort and Mr. Williams will assist.
- Accounting – Mrs. Guttman will continue to maintain MVGLTA accounting records.

Discussion:

- Mr. Saville reviewed the tree contract expected to expire December 2022 with the Board. The Board discussed the high cost for emergency tree removal [that of a downed tree] and whether to secure separate vendors for regular tree maintenance and for emergency tree removals.
- The Board discussed repaving the private streets. Mr. Saville will contact two/three additional asphalt companies for resurfacing bids.
- Reading of the Moon Valley HOA Duties and Responsibility Notice by Mr. Isakson.

Executive session: (A.R.S. 33-1804)

- (A-3) Discussion of Association Members with delinquent HOA dues.

Adjournment: There being no further business to come before the Committee, the meeting was duly adjourned at 7:35 P.M. MST.