



MINUTES OF A MEETING OF THE MVGLTA HOA BOARD OF DIRECTORS November 14, 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: Norm Saville, Grant Isakson, Tom Smith

Directors Absent: Amy Butler, Byron Ayle, Blake Isakson

Others Present: Shelley Isakson

Location: MVGLTA Pool House

Call to Order: Mr. Saville called the meeting to order and acted as Chairman, and Mr. Isakson acted as Secretary of the meeting. Mr. Saville 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. Saville provided a brief overview of the meeting agenda.

Review of Financial Statements: Mr. Saville discussed the proposed October 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.

New Business: No updates.

Discussion of HOA Projects:

- a. Mr. Smith discussed the completion of the sport court electrical panel replacement project.
- b. Mr. Isakson discussed the completion of the pool pump repair project.
- c. Mr. Isakson discussed the deferral of the pool light replacement following no-show by the pool service provider on the scheduled weekend.

2. Upcoming Projects: None.

Committee Updates: Mr. Saville introduced the discussion of committee updates. Questions were asked and answered and a full discussion ensued.

- a. **Architectural:** Mr. Smith discussed the four outstanding permits for ongoing remodels in the neighborhood noting no knowledge of non-compliance to date.
- b. **Beautification:** No updates.
- c. **Compliance:** Mr. Smith discussed organizing a compliance walk of the neighborhood with BOD members for a coming weekend.
- d. **Grounds:** Mr. Saville led an update on the state of the Association grounds. The winter reseeding process (scalp/seed) was completed. Mr. Saville and Mr. Smith discussed the standing water under the association bridge and determined to shoot the grade to determine if water flow to MVCC golf course could be achieved.
- e. **Pool:** No updates.
- f. **Sports Courts:** Mr. Smith discussed the option to convert the tennis court into two (2) pickleball courts and will seek bids to understand the cost of the conversion.
- g. **Luminary:** Mr. Isakson discussed the coordination of the luminary distribution.



Moon Valley Golf Lots
& Townhouse Association

Executive Session:

Adjournment: There being no further business to come before the Committee, the meeting was duly adjourned at 7:00 p.m. MST.

Respectfully submitted:

Grant Isakson
Secretary of the Meeting