

MVGL&TA HOA Meeting – October 8, 2020

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 @ 6:27 pm

Board Members in attendance – President-Craig Isakson; VP- Gary Shikles;
Secretary- Cedric Williams; Members-at-Large – Norm Saville & Dan Starr

Absent – Treasurer, Sam Baird

Homeowners - none

Review of Meeting Minutes - Board reviewed and APPROVED Meeting Minutes from 9/10/20.

New Business: Member-at-Large & Grounds Committee Lead, Norm Saville shared final draft and project options for community street resurfacing. Letter of explanation and ballots slated to be mailed to every homeowner by October 13th. Letter will also invite homeowners to attend a Q&A coffee meeting with the Board, at the pool on October 24th @ 10am. Ballot reflecting the homeowner’s election must be dropped into the MVGLTA mailbox by November 1st.

Housekeeping-

- Architecture – No Update
- Pool - Mr. Williams will confirm cost on draining and refilling pool; and replacement of non-functioning light in pool.
- Beautification -- No Update
- Grounds & Trees – see New Business. Also, proof of annual testing on backflow system on pool & sprinkler systems provided to City of Phoenix pursuant to their request.
- Sports Courts – No Updates
- Christmas Luminaries – No Update
- Accounting – Reviewed and Approved October and YTD 2020 Financial Statements.

General HOA Meeting concluded

Executive session - No minutes to report

Discussion of Association Members with delinquent HOA dues.

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