

## **MVGL&TA HOA Meeting – September 10, 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 @ 6:30 pm**

In attendance – President-Craig Isakson; VP- Gary Shikles; Secretary- Cedric Williams; Treasurer- Sam Baird; Member-at-Large – Norm Saville

Absent – Member-at-Large – Dan Starr

Homeowner – Paul & Dixie Baranko, from Lot 17

**Review of Meeting Minutes** - Board reviewed and APPROVED Meeting Minutes from 6/11/20.

**Homeowner Concerns** – Mr. & Mrs. Baranko came to the meeting to express concerns about cars speeding through the community. Requested that the Board send a “Friendly Reminder” to the Homeowners asking that they be mindful of the 15mph speed limit. Board agreed and President committed to do so.

**New Business:** Request by Sam Baird, of Lot 69, to remove large tree near his back patio due to bird infestation. Discussion ensued and a motion to allow him to remove tree, at his expense—including the stump [down a minimum of 4 inches below ground]. No decision was made on whether or not to have a new tree planted in that area. Motion was seconded & APPROVED.

### **Housekeeping-**

- Architecture – Board recognize Dan Starr for his timely approval of architectural forms while Board was in recesses.
- Pool - Mr. Williams made the Board aware that they have a pending refund for the table initially ordered; as order was cancelled. Locksmith repaired pool pump closet door, bill submitted for payment. Electrician being hired to repair hanging light fixture over seating area and timer for pool lights. Mr. Williams also informed Board that the application for new pool permit had been completed and submitted to Penny Guttman, accountant, for payment.
- Beautification -- No Pending Business
- Grounds & Trees – **1.** Mr. Saville distributed sample of community street resurfacing plan for Board review. Discussion of payment options and best method to introduce to the Homeowners. Mr. Saville is preparing letter and copy of plan for circulation to Homeowners; in the mail by October 15<sup>th</sup>.

President to confirm preferred mailing addresses for all Homeowners; and provide labels and envelopes for mailing. Process will also include an Open Forum Q&A for Homeowners, scheduled for October 24<sup>th</sup> from 10 am to 12 noon at the pool. Timetable projections for completion suggests project would/could span two fiscal years. Board discussed possible remedy for this timetable to alleviate conflicts in Section 5.5 Capital Improvements paragraph of CC&R's. **2.** Mr. Saville received communication from the City of Phoenix requesting proof of annual testing on backflow system on pool & sprinkler systems. Request was forwarded to Western Backflow, company the performs this routine service.

- Sports Courts – No Updates
- Christmas Luminaries – No Update
- Accounting – Provided Board with June - August financials. All reviewed & APPROVED

General HOA Meeting concluded

### **Executive session commences - 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 7:30 pm MST.