

Working Meeting BOD March 14, 2024

Present are:

Anise Black, President

Bert Newman, Treasurer

Christa Luna is unable to attend

Meeting was called to order at 5:00pm

Purpose to discuss:

- 1) ongoing issue and urgent need to complete repair of pool gate
- 2) purchase of trash cans for pool area to work with purchased lids
- 3) Completion of landscaping in pool area
- 4) Approve the shingles as introduced by the architecture committee

Bert has recently had two additional vendors out to get their input regarding the ability to fix the broken pieces of the fencing at the parking lot entrance. This has been a long and tenuous process without an acceptable resolution both mechanically and financially. One vendor offered a “maybe this will work” solution that did not sound acceptable nor safe with struts being places to brace an unstable post. The other vendor described that he would need to remove the unstable post and re-pour cement to stabilize it in order to maintain the integrity of the parts that he would add to complete the task of fixing the broken pieces on the affected lock.

Both Bert and Anise agreed that to stabilize the post and correct the locking mechanism was the more prudent and long-term cost-effective solution. We did vote to move forward and notify the

vendor to begin work as soon as possible, realizing that the pool will open to the community on May 5th.

We have twice purchased lids for the trash cans at the pool. The rain fills them making it difficult to lift and empty them. In our search for lids that worked with those cans we were not able to find a good fit. We do have lids that we can order cans for that will match the current pool furniture and will be closed to the rain. Bert and Anise voted affirmatively to order two trash cans for this purpose.

The landscape committee met last October and put into place a plan with Indian Creek Nursery to complete the flower beds in the pool area where trees were removed last summer. We received a quote at that time which was approved by the board. Anise will contact both Indian Creek and ALM to complete this project.

Bert and Anise discussed the need to finish the boundaries around the flowerbeds that were not completed upon installation. We will get a quote to present for voting purposes.

Anise and Bert discussed the information received from both roofing companies and approved the use of the shingles offered for consideration by the Architectural committee.

Those details are: Vendor: CertainTeed

Style: Landmark PRO

Color: HEATHER BLEND (only acceptable color)

Having completed our business we adjourned at 6:15 p.m.

