

HOA Meeting Minutes ***July 12, 2022***

- **Roll Call**
- **Approval of Agenda**
- **Reports**
 - **Functional Area Reports (Harry)**
 1. Reviewed updated budget status through May 2022
 2. Discussion on trees and need for maintenance.
 3. Noted need for larger budget for next year tree replacement.
 - **Covenants and Restrictions (Jerry)**
 - **Discussion on sending notices to homeowners concerning need to repair and paint fences/gates.**
 - **Grounds Maintenance (Terry)**
 1. Update on lawn maintenance (overall doing much better, main area needing improvement better weed control)
 2. Speed trailer setup in neighborhood for next couple of weeks.
 - **Pool/Clubhouse Maintenance (Gilles)**
 1. See attachment (A) below.
 - **Facilities Maintenance (Wayne)**
 1. Discussion on fence for RV park, Barrios fencing to do the installation.
 2. Short discussion on eave lights and need for bucket truck to replace some second story lights.
 - **Board General Comments and Announcements**
 - **Adjournment of Regular Business**

Attachment (A)

Clubhouse

- **Activities at the clubhouse have increased significantly over the past year. More and more residents are taking advantage of our meeting and event facility.**
- **The badly leaning evergreen tree located on the east side of the clubhouse will be removed in the next few weeks. Unfortunately, our efforts to save the tree a few years ago after a bad storm fail. to promote good deep rooting system.**

Fitness Center

- **A rowing machine was donated to the HOA and placed in the gym for everyone to use.**

Pool

- **Pool activities are in full force.**
- **New pool furniture was added this month that compliments the existing furniture. It includes 10 lounge chairs, 10 regular pool chairs, 2 round tables and 3 umbrellas.**
- **There is still an issue with debris from the trees surrounding the pool area. The pool skimmer baskets get clogged up and put undo strain of the pump unit. We are still looking for a feasible permanent solution.**