

10/22/2020 7:04 Meeting called to order by President Andress

Call for Volunteers, treasurer to take over mid year to replace next year as well as New President next year.

### Committee Reports

#### Tennis

New courts resurfacing completed

Light over pool parking lot to be repaired

Tennis courts will need to be redone in 5-6 years possibly as a complete redo around 60-70K

#### Pool

We were successful in opening the pool to lower covid risk with the reservation system

It is now closed

Thank you to Debbie Baker for opening and closing the pool after Labor day.

Also noted that the coke machine product will expire. Will donate product before expiration.

#### ACC

Question on White house approval regarding too many getting painted. Our covenants do not have a 2/4 rule in it allowing for duplication of colors.

1 request per week for improvements!

Rebecca Kiefer's spot is open

#### Garbage

Call co with issues

yr 2 of 3 year contract

No increased cost

RFP for 1 year large pickup in next contract

Recycling to stay everyother week due to no demand for recycling trash

#### Landscaping

Going Good

New directors announcing themselves prior to vote

#### New Business

##### Landscaping

Redoing the front with a budget of up to 16k and continue to get estimates and plans.

##### Pool

Neighbor question about Plants inside the pool need to be maintained or re evaluated. Pool chair to address

Pump room rebuild was 25k a few years ago but now has decreased to 15K to put it above ground and should pay for itself within 6-7 years dues to no repair cost and electricity.

##### Budget

Neighbor Question about the long term plan we approved last year with the dues increase that was supposed to be paid out of the increase and if the increase was going to continue. The plan has not been done yet , but the increase will be maintained to pay for ongoing projects like tennis court redo with out having an assessment.

Welcome committee

Debbie Baker is in charge but she needs to be notified of new persons. Kiffer said we changed our closing letter to ask information and email addresses.

Budget approved in Ballot 60 Approve, 3 Dissapprove and 1 No vote

Playground feasibility study by Marque De Winter

Free Library proposed and will be built and installed by Marque DeWinter

Directory will be updated.

Directors elected by Ballot:thanks to all who stepped up.

Eric corona

Joey Corona

Jeff C.

Mike Shaeffer

Calender of board meetings will be sent out.

Meeting adjourned Motion:Bob Foster Second: Steve Smith

submitted 10/26

Mari Hohl