

## HOA Board Meeting Agenda; Tuesday, August 13, 2013

- July 2013 Meeting Minutes-approved
- ARC Communications-Jim M
- Pool
  - Pool monitors-Weekend Hours are 11 to 7 pm. Sat and Sunday only
  - Outstanding Invoices and approved work
    - Don't pay invoices until we get invoices already paid so we can compare what we have in hand and what has been paid.
  - Pool Closing Date-September 29, 2013
- Social Committee Information-Karen Grattafiori
  - Pool closing Event-September 29, 2013
  - Dive in movie on August 23, 2013
- All-In-One Property Management
  - Financials-Current-
  - Outstanding Lien/Suit Update
  - Reporting of New Residents-Notification to Donna Flugstad for delivery of directory and welcome information
  - Status of POA-finalization in process.
- Security
  - Status of Security
- Club House
  - Trim to be fixed along ceiling-in progress
  - AC servicing for our annual inspections
  - Cleaners to start cleaning pool bathrooms on October 1, 2013; every other week, \$90
  - Wall mural is underway, anticipated completion prior to December 14
- Landscaping/Common Property
  - Status Report
  - Bush trimming has been put on top priority
  - Tree Trimming for Fall-along sidewalks for entire neighborhood in November; Trees in parking lot will also be done.
- Tennis
  - Status Report
  - Wind Screen in good condition
- New Business
  - Future project-tear the deck from the tennis pavilion and replace with Trex or comparable system. Ken to get budget pricing together.
  - Ridge and Valley estimate by Dave Brown for bathroom facility.
  - Light bulb replacement needed on clubhouse.