

HOA Board Meeting Agenda; Thursday, March 14, 2013

- February 2013 Meeting Minutes-Approval
- Contracting of Attorney-Retainer Agreement with Michael Rome & Associates; Retainer is \$650 which is for 6.5 hours in legal fees, and/or the POA amendment.
- ARC Communications-Jim M
- Pool
 - Wrist Band Ordering 800 bands this week with All In One-1000 ordered for \$300 less than the 800 quantity.
 - Pool Band pickup is on April 27, to be put in news letter.
 - Pool opens on May 11, 2013
 - Meeting with Splash on Pump Room-
 - Potential New Slide Options-Denise to ask Rebecca with Splash time frame on information
 - Pool monitors will be set up before Splash in on-site-meeting before pool opens to meet with Ginny Rendini to discuss responsibilities to monitors.
- Social Committee Information-Karen Grattafiori
 - 2013 Long Term Plans-On Calendar?
- All-In-One Property Management
 - Financials-Current-
 - Covenant Revisions-we need 38 more signatures of approval. Karen Beaver to walk door to door and solicit for their support.
 - Cancel current attorney by providing letter retainage of our files; files are being supplied at a minimal fee, less than \$100
- Security
 - Status of Security-No Report
- Club House
 - Trim to be fixed along ceiling-in progress
 - Paint quotes to include the Clubhouse, Pool House, Mail Boxes and Signage-Board voted on color to remain the same. Denise to gather additional bids from painters.
 - Javier-\$7040, plus \$800 to polish the numbers; will deduct \$500 if we do them together
 - RDZ-\$7,770and 10% of if we do at the same time; total cost \$6,993 which is 10% off
- Landscaping/Common Property
 - Mulch this spring
 - Spring colors to be done in late March
 - Paint Entrance Stucco
 - Cut roots from two trees from under the courts.
- Tennis
 - Crack repair material is still not readily available

➤ **New Business**

- Exhaust Fan for the Pool Bathrooms
- Future project-tear the deck from the tennis pavilion and replace with Trex or comparable system. Ken to get budget pricing together.