

## **Board Meeting August 6, 2019**

**Call to Order – 6:30 pm**

**Roll Call: Present Board Members Attendance;**

President-Lu Ann Foster, Vice-President- Marcia Brown, Treasurer- Cindy Palermo, Secretary-Mikkie Sawyer, Board Members- Lenetta Gee, Christine Parkman and Lynn Chialtas.

**Board Minutes were approved for July, 2019**

**Treasurer's Report – Cindy Palermo**

|                          |                   |                    |
|--------------------------|-------------------|--------------------|
| <b>Checking Account:</b> | Beginning Balance | <b>\$ 9,580.40</b> |
|                          | Deposits:         | <b>\$ 731.00</b>   |
|                          | Disbursements:    | <b>\$ 365.33</b>   |
|                          | Ending Balance    | <b>\$ 9,946.07</b> |
| <b>Savings Account:</b>  | Beginning Balance | <b>\$ 8,025.64</b> |
|                          | Ending Balance    | <b>\$ 8,025.70</b> |

Board President, Lu Ann Foster requested that the Treasurer disperse approved budgeted amounts of \$2000 to Breakfast Committee and \$2500 to Social Connection.

**Social Connection Treasurers Report- Cindy Palermo**

Beginning Balance \$5,191.13 Ending Balance \$4,286.70

**Breakfast Treasurer Report- Not reported at the meeting.**

Beginning Balance \$2,196.93. Ending Balance \$2,207.99

**R.E.A.D.Y.-** Ruthann Kirby reported that at the last Board Meeting five additional Block Captains joined R.E.A.D.Y and they are having a mock drill among the block captains September 21st.

**Management Report: Debbie Bartlett & John Davis**

### **Significant Maintenance**

- Small 5x12 area of a driveway was replaced.
- Painting in the fitness center building.
- All handrails around the clubhouse were painted.

- Rental house was washed, repainted and all windows were re-screened. New faucet was installed in the kitchen as well.
- Water leak in a two spaces.
- New lights were installed in the carwash.
- Repaired chain link fence at the end of Viewpoint.
- Wiring was completed for the back of the clubhouse automatic door – that has been ordered and will be installed.
- Repainted stripes on steps from kitchen area of clubhouse down to the pool.
- All shower heads were replaced in pool area.

9 Homes on the Market

6 Homes In Escrow

6 Closing

High Sale: \$ 325,000.00

Low Sale: \$ 225,000.00

John Davis submitted Haven's Financial Report, which will be posted.

PEW Income Verification Forms had a 100% return to Management. Two \$50 Visa gifts cards were awarded to residents from a drawing at the meeting.

### **Old Business:**

- The Board is still working to finalize the budget line items regarding funding clubs within the park.
- Have yet to have a volunteer come forward to be the "Community Yard Sale" Coordinator. The date for the sale is set for October 26th.
- Still working to create a Grandparents Closet. Cindy Palermo is taking the lead and will investigate the storage room next to the gym for space and the need for shelving.
- Plans are to honor all park volunteers at the General Meeting in October.
- Pool Passes are now available at the park office, one per household. Residents must sign a waiver acknowledging responsibility for their adult guests.
- Dog Park benches requested from the Board are not being purchased. There are already three benches with cushions under a structure at the park as well as four nice chairs under an umbrella.

- Camera Facing Pickleball / Tennis Courts will be handled by Management some time in the future.
- Gazebo up on the hill is still being researched. Rancho Vallecitos just assembled one in their pool area. The Board will check it out.
- Pickleball / Tennis Signs still in progress. John advised both groups to approach the Board with their suggestions.

**New Business:**

- Skid Strips have been placed in the Spa area.
- John Davis agreed to fund the purchase of a small stand-alone freezer to help with food storage for park functions.
- He also agree to fund the purchase of floor mats will be for the kitchen.
- A request has been made for a TV in the Craft Room. Debbie will contact Spectrum to question if there is an allowance under the park's current contract.

**Meeting Adjourned**