

Board Meeting September 3, 2019

Call to Order – 6:30 pm

Roll Call: Board Members Attendance;

President-Lu Ann Foster, Secretary-Mikkie Sawyer, Treasurer- Cindy Palermo, Board Members- Lenetta Gee and Lynn Chialtas. Vice President Marcia Brown and member, Christine Parkman were not able to attend.

Board Minutes were approved for August, 2019

Treasurer's Report – Cindy Palermo

<i>Checking Account:</i>	Beginning Balance	\$ 9,946.07
	Deposits:	\$ 716.00
	Disbursements:	\$ 4,781.57
	Ending Balance	\$ 5,880.50
<i>Savings Account:</i>	Beginning Balance	\$ 8,025.70
	Ending Balance	\$ 8,025.76

Social Connection Treasurers Report- Cindy Palermo

Beginning Balance \$2,500.00 Ending Balance \$6,6768.28

Breakfast Treasurer Report- Peggy Cremering

Beginning Balance \$2,258.99 Ending Balance \$3,686.19

R.E.A.D.Y- Not present

Other Clubs- No reports

Management Report: Debbie Bartlett & John Davis

Capital Improvements

- New Treadmill was added to the fitness center.
- Driveway was replaced at Space #252.
- Partial driveway was replaced at Space #330 and will continue until complete.
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Significant Maintenance

- 4 umbrellas were replaced at the pool.
- All palm trees throughout the Park were trimmed.
- Re-finished 4 benches at the Pickleball courts.
- Replaced driveways.
- Removed dead tree.
- Trimmed 3 trees.
- Mailbox posts and new posts were replaced (where needed).
- Repaired barricades at the end of two cul-de-sacs and painted all 4.
- Cut shelf in Multi-Purpose Room closet to make room for new freezer.
- Replaced electrical plugs at the gym.
- Bathroom lights replaced with LED.
- Water leak repaired at individual Space ?

11 Homes on the Market

4 Homes In Escrow

4 Closing

High Sale: \$ 292,000.00

Low Sale: \$225,000 ?

- Lighting throughout the Park is nearly completed. Still need to complete wrap lighting on Viewpoint.
- Street repair on-going
- Water System resolve continue ?
- Putting Green Carpet & Office Carpet bids were higher than previous. John is working with the budget before those projects can begin.
- New bid has been submitted on bathrooms remodel.

Old Business:

Complimentary Coffee and Donuts on Labor Day was a success.

Budget is now finalized and posted in the Card Room.

Gazebo delivered. Maintenance will assemble.

Chest freezer installed for Social Connection and Breakfast Clubs Use.

On-going:

- a. Grandparents Closet
- b. Cameras for surveillance of Pickleball and Tennis Courts
- c. Signs for Pickleball and Tennis Courts
- d. Floor mats for the kitchen

Don & Tammy Cardenas volunteered to organize our Annual Community Yard Sale October 26th.

New Business:

- The Board will be working with Management regarding inspections.

Meeting Adjourned