BOARD OF DIRECTORS MEETING

May 24, 2022

6:30 p.m.

In-Person at the Clubhouse or Via Zoom

Zoom Info:

https://us02web.zoom.us/j/86501954103?pwd=SE1HRTBxeVMyYThYcWpFeWFVU0Fndz09

Meeting ID: 865 0195 4103

Passcode: 859423

Agenda

1. Call Meeting to Order
2. Proof of Board Quorum
3. Residents’ Comments, Questions
4. Approval of Minutes
	1. Minutes from April 19, 2022 (enclosed in packet from RPI)
5. Management Report - Ryan
	1. Financials (enclosed in the packet from RPI)
	2. Updates on:
		1. Installation of Pro Link fence security system\
		2. Video Camera – is it working?
		3. Tennis Courts
6. Old Business
	1. Updates on
		1. Phase 3 Development schedule
		2. Playground – How to install:
			1. Climbing Wall
			2. Toadstools
			3. Site Plan
		3. Trail committee updates
		4. ANT updates
		5. Pool Update
			1. Handy Mike Settlement
			2. Repairs by Rick
			3. Additional Pool Opening Costs
				1. Pool Maintenance
				2. Second Power Washing
			4. Insurance update
			5. Status of New Signage
			6. Repairs of entrance doors.
		6. Clubhouse Repairs - see the email from Ryan that is attached).
			1. Confirm deferral of Roof Repair after power washing
		7. Status of Restricted Reserves review
		8. ARC Guideline re-drafting
			1. Status
			2. Discuss process for imposing fines and penalties
		9. Community Newsletter
7. New Business
	1. Uplighting on Summit Ridge
	2. Updating Directory periodically.
	3. Pool Party Rules – see Amy’s memo that is attached.
	4. Website discussion - Ted
		1. Status of posting of Directory online and next steps.
		2. Process for culling the current of the ListServ list to remove non-residents/non-property owners (employ a person to research the current ListServ list)
	5. Request for Improvements to Volleyball court, Basketball court, and soccer goals – See Mike Bachman’s email that is attached:
		1. Purchase a fence to stop volleyballs from going down the hill
		2. Purchase new matching backboards
		3. Sign(s) to restrict parking on the basketball court
		4. Striping of basketball court .
	6. Employ a person to Scan old Association records ($15 an hour – 30 hours?)
8. Adjourn.