

## Summary Minutes

December 9, 2014

Meeting called to order at 2:30

In attendance were : Warren Orriss, Mike Myers, Clara Koehn, Butch Beblow, Blair Macgregor.

Minutes of Novemeber 11 Moved and seconded

Committee reports:

Architectural: 1 Awning, 1 lot concrete and 1 shed painting

Maintenance: West door in the clubhouse has been replaced. A cabinet was made for the new water machine. Tiled with "left-over tile from the fire-pit. Attic in the clubhouse cleaned up and organized. Clubhouse floor tiled under the "old" stage. Solar light mounted at the mainteance yard for residents to look at. There is a plan for possibly 6 more to light up dark areas in the park, depending on approval from the residents. The cost is approx. \$1200.00 each. Pool cover has been ordered. Cost is \$6,500.00. Future work is to repair the fence near the office and at the pool.

Social: Dance with Eddy Diamond Dec. 13, Children's concert, Dec. 19<sup>th</sup>, Christmas dinner Dec. 25<sup>th</sup> New Year's Eve dance with Oscar. Stage is almost completed, as is the clubhouse painting, interior. 2 tables and 16 chairs purchased for the hall. Dec. 11<sup>th</sup> decorate the hall for the holiday season. There is \$\$ in the bank!

Finance: Dues have been raised to \$94.00 per month, beginning January, 2015. The AGM packet is on the web site. Books are being prepared for the yearly audit.

Communications: There is no report.

Recycle: 2 trips this month. Over \$4,000.00 in the bank

Park Manager's Report: Please walk your dogs in the desert, and pick up after them. Please advise the office of any contact information change so you will still receive your packets and any other e-mails.

Correspondence: No report but please, if you have a complaint or a compliment, write a letter, and it will be read at this spot in the meeting.

Unfinished business: The numbering for streets is almost completed. Jack Forbes gave a nod to the proto-type. The solar light is up. Solar heating for the pool is not feasable, water machine is up and running. Pool deck repair is still under consideration as to material to use.

Open forum:

Dennis Keith complimented the board on a "job well done" and asked if we would consider an "honor system" for payment for water. The board will take it under consideration.

Jack Forbes wondered if he heard correctly, that the dues were going up \$10.00. Mike answered and

said “yes, but that they had gone down by \$5.00 last year, so this has actually been a \$5.00 increase.”  
Jack agreed that he had forgotten the decline last year! LOL

Linda Coates suggested that the pool side shower be cleaned. We agreed.

Adjourned at 2:50.