

Summary Minutes
November 15, 2016

These are NOT official minutes

Meeting called to order at 2:30

Present were: Warren Orriss, Mike Myers, Clara Koehn, Blair Macgregor, Stan Casorso

3. Committee Reports:

3.1 Architectural- Don Avison reported there were 6 permits this month. 1 awning extension, 1 shed painting, 2 concrete pours, 1 patio, and 1 lattice.

3.2 Maintenance - Blair Macgregor reported the solar light is out of service for a short while, for repair. The pool pump area wiring is all being replaced. There will be a metal roof over this area, with the current shelter moved to an appropriate area. There will be a sidewalk poured from the north end of the pool to the street. The oleanders have been removed from the south end of the pool, and will be replaced with a patio area, and possibly some benches.

3.3 Social - Sue Bowie reported that the Social Committee is lacking people. Richard Schmidt has stepped up to assist. He has divided the park in to 4 areas, each with a leader, to be in charge of one of the 4 major events. The sign up sheet is up for Thanksgiving dinner on the 24th of November. The silent auction for the Christmas fund and a 50/50 draw, also for the Christmas fund, will be part of the festivities. There is a chance of a Christmas Sock Hop. Also, Sue said they are looking for ideas on how to spend a surplus of money in their coffers. If you have an idea of a worthwhile project, please drop your suggestion in the box in the hall, or see Sue at Lot 164.

3.4 Finance - Mike Myers reported that the Budget is being prepared for 2017, to be included in the AGM packets, which will be ready during the first 2 weeks of December. The 2016 Audit is in progress.

3.5 Communications - Pat Handley reported the calendar has been published for the month of November. If you wish to add anything to it for the future, please see Pat. The internet is now with Suddenlink and seems to be working well, except for one small area of the park.

3.6 Recycle - Rick Deely reported there is \$6,000.00 +- in the bank. They have donated \$2,000.00 to pour a sidewalk at the north end of the pool, to the road. Please be sure all your bottles and cans have CA CRV on them. If you purchase drinks in Arizona, they will not be accepted at the return depot.

4. Park Manager's Report - No Report

5. Correspondence - No Correspondence

6. No Unfinished business

7. No New Business

8. Open Forum

1. Joanne Mawhinney, lot 129 asked for better cleaning of the pool area shower. Also asked for a mat to make the floor less slippery. The Board has purchased a mat, and it should have been in the shower this afternoon. Joanne also asked to board to re-visit the defibrillator question.

2. Mary Adams, lot 104 asked if we could consider a permanent bocci ball court.

3. Glenda Graham, lot 119 said they had paid for a tree to be trimmed, and said it had been missed in the summer. Yasika has records and will check with Glenda.

4. Donna Mapson wondered about the bug problem on fruit trees, who is responsible to spray. The board responded that all trees belong to the lot owners, so they must make their own arrangements.

5. Charmaine Staley asked who sprays the trees on the boulevard, the answer is Rudy. Could Rudy spray lot owners trees? Yes, on his own time, at your request, for a fee.

6. Pat Fox, lot 184 stated the fruit trees only are expected to have about a 10 year life span.

3:30 Meeting adjourned.