## Summary Minutes Feb. 11, 2020 These ARE NOT Official minutes

Meeting called to order at 3:00

Committee reports:

Architectural - Don reported 1 cement pad, 1 shed, 1 pony wall and 1 wind door.

Maintenance - Blair reported the water leak on the se corner has been repaired. The solar light os working. The roof has been repaired to the tune of \$3,000.00. The brick wall on the outside of # 8 is in the process of repair. 4 pool canopies have been ordered as has a pool cover. Pool cover is -+ \$8,000.00

Social - Kim reported soup nigh was well recieved as was the sock hop. Bonnie and Ted Parks are working on the "wall of fame", owners wall. Cheryl Burke is taking photos. Radio 60 is playing at the Valentine's Day dinner. Feb. 28th is another sock hop, music by Maxine Tadman. March 1st is Rancho Days. Sign up for you burger in the clubhouse! Volunteers needed to host this event. March 17, St. Paddy's day and March 20, Kitchen clean-up.

Finance - Mike reported the books have been sent to P.S. for audit. All looks good.

Recycle - Wayne Lawon reported 3 trips, \$3271.00 in the account.

New Business: Tax Resolution....passed. New election rules to be posted on the web site.

Open Forum -

Liz Sens gave some information about the library. duplicates are removed, please, no magazines older than 2019, put returns in the "return" box, the white shelf has books available for the taking, borrow dvd's or vcr's.

Mike Baker gve a rundown of the pickleball project. \$24,000.00 has been raised so far.. Wednesday, Feb 19, concrete will be poured, beginning at 4:00 A.M.

Meeting adjourned at 3:20, followed by the AGM