Present: Board Members: Patricia Bambridge, Mark Brown, Glenn Dickenson, Link Paffenbarger and Tim Seyfarth. Also present were Clif Sawyer of the Budget & Finance Committee, Controller Nancy Klinger, Executive Director Jim Welch, Michael Underwood of Paramount Landscaping and homeowner Glenn Harris.

Call to Order: With quorum requirements met, Link Paffenbarger called the meeting to order at 6:00 p.m.

Approval of Prior Minutes:
Tim Seyfarth moved, Glenn Dickenson seconded to approve the October 27, 2015, minutes as presented. Motion carried 5-0.

Homeowners/Other Comments:

RV Gate Request: After discussion, Tim Seyfarth moved, Patricia Bambridge seconded to deny the RV gate variance request as it wasn’t the original design that was previously presented or approved by the architectural committee, and not harmonious with other gates in the community. Motion carried 5-0.

Ramada Request: Link Paffenbarger moved, Glenn Dickenson seconded to approve the “option 1” ramada request presented by the homeowner, subject to neighbor approval in writing received in the HOA office prior to starting the project and that the ramada cannot be larger than 196 total square feet (including the roof perimeter line) and no higher than 10 feet tall. Motion carried 5-0.

Committee Reports:

Landscaping Committee:
Michael Underwood gave an overview of landscape activities for the past month, including:

- Solar irrigation clocks will be updated with new software by the end of the year.
- All lawns and greenbelts have been over seeded as scheduled.
- Sage cutbacks around the community are ongoing.

Budget and Finance Committee:

Financial Statements:

- Tim Seyfarth moved, Patricia Bambridge seconded to accept the committee’s recommendations and approve the October 2015 financial statements as presented.

Architectural Review Committee (ARC)

There were no questions or comments regarding the ARC.

Executive Directors Report of Completed and Pending Projects:

- Recreation Centers - Tennis court upgrades and top coat maintenance are completed per contract at both recreation centers 1 & 3.
Community Manager’s Report:

- There were no questions on the manager’s reports.

Comments from Board Members:

- Pickleball: Tim Seyfarth moved, Glenn Dickenson seconded to approve Kevin McCue from SW Sports Courts to paint two pickleball courts on the existing tennis court at recreation center one (west court) and for MPRHOA to purchase two pickleball nets at a costs not to exceed $800.00 total for paint and nets. Motion carried 5-0.

- Link Paffenbarger asked Jim Welch to present new tennis court signage at the next meeting.

- Link Paffenbarger moved, Tim Seyfarth seconded to cancel the December 2015 board meeting due to the Holiday. Motion carried 5-0.

Adjournment: With no further business to discuss or questions regarding the community, Link Paffenbarger moved, Glenn Dickenson seconded to adjourn the meeting at 6:56 p.m. Motion carried 5-0.

Nancy Klinger
Acting Secretary, by approval of the Board, submitted November 24, 2015