Minutes of Open Session

**Present:** Board Members: Annette Arnce, Patricia Bambridge, Joe Giumette, and Harry Whitesell. Also present were Nancy Klinger, Controller; Jim Welch, Executive Director; Clif Sawyer representing the Budget & Finance Committee; and Michael Underwood of Paramount Landscaping. Absent: Board Member Bruce Jensen

**Call to Order:** With quorum requirements met, Board President Joe Giumette called the meeting to order at 6:00 p.m.

**Approval of Prior Minutes:**
Joe Giumette moved, Annette Arnce seconded to approve the March 25, 2014, minutes as presented. Motion carried 3-0. Patricia Bambridge abstaining.

**Homeowners/Others Comments:**
There were no questions from homeowners or any other attendees.

**Committee Reports:**

**Landscaping Committee**

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

- Crews are ahead of normal routine schedule and have begun inspecting hillside drainage washes.
- 118 of the 168 trees purchased to replace the ones lost in the July 2013 storm have been planted around the community.
- Water bills have been lower than last year due to the improved performance of the satellite clocks.

There were no other questions regarding landscaping.

**Budget and Finance Committee**

- Joe Giumette moved, Annette Arnce seconded to accept the committee’s recommendation and approve the March 2014 financial statements as presented. Motion carried 4-0.

- Annette Arnce moved, Joe Giumette seconded to accept the committee’s recommendation and approve $100,000 in operating funds to be invested in a 1-year CD, and $125,000 in reserve funds to be invested in a 3-year CD. A 6 month – 36 month period may also be utilized if rates become more favorable in an effort to keep the investment ladder adequately funded and allowing Nancy Klinger to use the best available rates and terms. Due consideration will be given to keeping the money in a money market account if the rates are equal or better than the CD rates. Motion carried 4-0.

**Architectural Review Committee (ARC)**

Joe Giumette inquired about the committee’s decision for tabling a homeowner’s change of driveway request. Jim Welch explained that the committee needed additional property frontage dimensions to render a decision.
Fourth of July Parade, Ad Hoc Committee

Jim Welch updated the board on the upcoming 4th of July Parade which will be held on Friday, July 4, 2014 with the following information:

- Homeowner Andy Hayes has again volunteered to chair the event.
- Jim Welch contacting the DJ, Slide & Bounce, and other vendors to help with the parade.

Items Requiring Board Decisions or Approval:

Recreation Center One - Pony Wall Repairs:

Joe Giumette moved, Patricia Bambridge seconded to accept Rock & Roll Material’s bid of $13,000, using unrestricted operating funds to repair the pony walls around the spa, kiddie pool and ramada areas where damage from water, sun, age, etc., has occurred, and install new stone fascia. Motion carried 4-0.

Pickelball Court:

Joe Giumette moved, Harry Whitesell seconded to table the discussion of the installation of a new pickleball court to seek support by membership input to obtain a demand for the sport. Motion carried 4-0.

Executive Directors Report of Completed and Pending Projects:

The board was updated on the following projects by Jim Welch:

- Recreation Center One – Closed for repairs beginning in late May for 10 days to replace pool tiles, deck repairs, etc.
- Pool Monitors – Applications are now being accepted for this year’s pool season.
- Spring/Summer 2014 Newsletter – A draft will be presented to the Board for review within the next two weeks.
- Map of MPRHOA – A map showing the MPRHOA boundaries has been distributed to the Board as per their request. A larger view of the map is displayed in the HOA office.

Community Manager’s Report:

There were no questions on the community association manager’s reports.

Additional Discussion Items:

Waiver of Late Fees:

Joe Giumette moved, Patricia Bambridge seconded to approve not waiving late fees for new homeowners. Motion carried 3-1.

Adjournment:  With no further business to discuss or questions regarding the community, Joe Giumette moved, Harry Whitesell seconded to adjourn the meeting at 6:55 pm. Motion carried 4-0.

Denise Anderson
Acting Secretary, by approval of the Board, submitted April 22, 2014