

Date: November 25, 2014
Time: 6:30 pm
Location: Recreation Center

1) **QUORUM** – quorum requirement is 5 directors

Mel Silverman, Doug Baker, Shirley Henning, Chris Burt, Chris Kaselemis, Heidi Schewel, Steve Schuldenfrei

2) **Welcome and Introduction / Homeowner Input (3 Minutes per owner)**

- Irrigation cover near Fitness Center missing
- Pedestrian entrance at Exit only gate needs repair work
- Parking issues
- Gate code time restriction extension

3) **APPROVAL OF MINUTES**

A. October 28, 2014 meeting minutes

A motion was made and seconded to approve the October 28th meeting minutes, all were in favor

5. **FINANCIAL REPORT**

A. October 2014
No Questions

6. **MANAGER'S REPORT** - Provided for Board review

No Questions

7. **OLD BUSINESS**

A. Pool Company

The Heater for the Fitness pool is not working properly. The heater ventilation recommended by Precision Pools was repaired but did not solve the problem. Sensors were replaced and seem to be working properly. If the pool heater fails another pool company will be called out to give a second opinion.

B. Entrance Gates-

The East gate re-wiring was completed. Entry device problems are decreasing. The West Guard House was damaged by Teen Challenge Company. The insurance courier for the company was contacted and is in the process of inspecting. Management will contact the insurance company and ask why the process is taking so long. A structural engineer has inspected the interior and will give his opinion on the damage

8. **NEW BUSINESS**

A. Street Parking Policy-

-Parking Policy was discussed.

B. Information Officer Nomination

-A Motion was made and seconded to appoint Kathy Harris as publisher and webmaster, all were in favor.

C. Board Nomination/ Annual Meeting

-Call for Candidates will be sent to all Homeowners. Annual Meeting will be held January 28th, at the Tanque Verde Lutheran Church

D. Installation of Security Door for Fitness Pool Equipment Room

-Board decided not to install security door. The Board will make a decision based on the second opinion if the heater fails again.

E. As Brought Fourth Emergency Matter Only

9. COMMITTEE REPORTS

- A. DRC – Chris K.-
No questions.
- B. Landscape/Lakes– Doug – Report attached
No questions
- C. Security/Gate/Roads/Facilities –Mel – Report attached
No questions
- D. Social Committee/Communications -Shirley Henning – Report attached
No questions

8. Next Meeting – December 30th, 2014

ADJOURNMENT

With no further discussion President Mel Silverman adjourned the meeting at 7:34pm