

11/17/2021 Board Meeting Highlights

Dear Homeowner:

The meeting was called to order at 6:30 p.m. and followed by Roll Call and the Pledge of Allegiance. Item E under New Business was removed from the Agenda so additional information could be gathered from vendors.

Open Forum concerns were:

1. What's happening to the Men's Shower? (A local plumber will be completing the project.)
2. Member stressed that something needed to be done about the driving habits in the Association. He suggested speed bumps/humps at every four-way stop.
3. Member gave a Thank You for the new Floor Cleaning Machine for our cleaning staff.
4. Request was made to have three representatives from Tennis and three representatives for Pickleball meet to discuss the Sports Courts.
5. Member made suggestions for Main Gate Entry signs to make incoming drivers aware of the narrow entry with two cars.
6. Member concern about the Plum trees

Unfinished Business:

1. Final adoption of the Revision to the Meeting Rules. Motion to adopt the revised Meeting Rules stating that "A member (or Co-Owner of a Member) shall only speak once on a given agenda item."
2. Three items (CALAC Recommendations, Pool Coping Repair and Sports Courts Backboards) were tabled.

New Business:

1. Motion was made/passed to name Pat King as Liaison to the CTAC Committee.
2. Motion was made/passed to have representatives from San Geronio Hospital speak to Residents on November 22nd about Measure H.
3. Motion was made/passed to update the Commemorative Tree Program to reflect current pricing with the cost approved and full payment made by the person requesting the tree prior to the tree being purchased/planted.
4. Motion made/passed to approve the replacement of the existing single-speed pumps at the pool and Jacuzzi with two Pentair Intelliflo Variable-speed pumps. Purchase and installation will be \$3,600.
5. Motion was made/approved to volunteers to decorate for the holiday season.

Meeting Adjourned at 7:45 pm