

Board Meeting Highlights for November 16, 2022

Dear Homeowner:

The meeting was called to order at 6:30 p.m. by Marcia Casem.

Open Forum

There were comments regarding the Flashing Stop Signs that Beaumont City has installed on Sixth Street, stating how they catch your attention when driving toward them.

The Board members were asked to use their microphones when speaking.

There are concerns about the men's shower still not draining properly.

People still not receiving notification of guest arrivals.

Question wanting to know if the crosswalk reflective markings were still going to be accomplished.

Unfinished Business

The revised Design Review Guidelines were approved to be sent out to members for a 28-day review.

The revised Community Rules were approved to be sent out to members for a 28-day review.

Dale Waldo Landscape Architecture proposal for a design of the Greenbelt was approved. This design will include drought tolerant areas, recreational areas, and areas to rest and enjoy the surroundings. This will help in our efforts to obtain a grant to help fund this project.

New Business

As announced last week, we received \$215,000, which represents one half of a settlement from the Hupp lawsuits. It was recommended by the Finance Committee and approved by the Board to allocate 75% to Reserves and 25% to Equity. This recommendation was approved.

A recommendation was approved to purchase 2 new Billiard tables in the amount of \$11,092 from ARS Billiards.

A proposal from NPG Asphalt to remove and replace the parking lot at the Clubhouse, was approved for not more than \$350,000. This will come out of our Reserves. A notification will be sent out regarding the start/finish date.

The Board approved 6 proposals from Park West to upgrade with new plants, including plants with colorful flowers in the areas of Silverleaf Canyon Rd/Dalea Way, Clubhouse monuments, Golf Club Dr./Blackhawk Dr., Silverleaf Canyon Rd/Snowberry Rd/Reyes

Ln. areas and along Fairway Dr. This project was approved for \$40,150. Less a \$10,000 credit from Park West.

The request for an Ad-Hoc Committee for Oakmont flooring, Acoustics, and Audio system was withdrawn. A new motion was to have 2 Board members work with the General Manager and obtain information from Flooring experts to ensure we obtain a floor that works for our activities and needs for this area. The President selected Dave Gilford and Marcia Casem to participate in this decision. Once the information is collected and choices are obtained, we will hold a Special Board Meeting, for just this issue, to discuss and select a new floor.

A Mass Email and Texting Policy has been approved.

Approval was given to subscribe to the HOA Sites service for our website, at a cost not to exceed \$700 per year.

Adjourned at 9:05 p.m.

Written by Marcia Casem, Board President