

Board Meeting Highlights for March 15, 2023

Dear Homeowner:

The meeting was called to order at 2:00 p.m. by Marcia Casem.

Open Forum

There were four (4) comments during Open Forum. The first was asking for a new microwave for the kitchen. Second was a question about the white quarter round in the Oakmont rooms, and whether they were going to stay white or be painted grey. Answer is that they are going to be painted grey. Next was a thank you for placing notices of a private party being held in one of the rooms. Also, the need for 10 minute parking signs in the parking lot facing the mailroom and are Corn Hole games being purchased. Answer, they have been purchased and can be obtained for use at the office. The last comment was about street repairs greatly needed. Answer, our streets are repaired and maintained on an annual basis. Street that are serious need of repair will be addressed. The parking lot has one last section to be completed and the lines are to be repainted when the weather allows.

Unfinished Business

The Sandi Joel presented a petition for keep the time for Open Session meetings at 6:30pm on the third Wednesday of each month. The Board members listened to her comments and others. The Board discussed the issue and a vote of 3 to 2 against keeping the 6:30pm time was the result. Therefore, the Open Session meetings will continue to be held at 2:00pm on the third Wednesday of each month.

The application for the Solera Jeep Trail Club has been tabled until next month. There was not a member to present their application to the board.

New Business

Administrative lunch hour. Vallarie Clegg presented a petition to have the office open from 8 – 5, and the staff return to staggard lunch schedules. The scheduling of the office staff and monitors is a personnel responsibility, being the staff members are employees of Keystone and not the HOA. Monica, General Manager, provided an explanation for the change to having all office staff members take the same lunch time at 12:00pm. There will be a monitor onsite during the lunch hour of 12 – 1. During this time the monitor will be able to take a message for a staff member. Please be respectful of this time and schedule your visits to the office before 12 and after 1. If there is an emergency, the monitors, security staff are available.

Crystal Trujillo presented a summary of event recently held and coming up soon.

RAAC (Recreation Activities Advisory Committee). Audrey Larsh submitted her resignation of as the Chairperson of this Committee. The Board thanks he for her support and hard work she gave to this committee and our community. It was

announced and approved that Mary Ann Roadick is now the Committee Chairperson effective immediately.

Right Solution Plumbing bid to replace the water heater in the fitness center has been tabled in order to obtain two more bids.

Park West proposed sprucing up the pocket parks at High Meadow and Sarazen. This was approved.

Tennis Courts Resurfacing proposals. There were three bids for this project. Ferandell Tennis Courts bid was approved for approx. \$35,750.

The following contract renewals were approved:

Animal Pest Management - \$575 per month

CSR Air - \$1,400 per quarter and \$170 per month

Park West Landscape - \$24,900 per month

SG Cleaning Pro - \$5,804.25 per month

Southwest Security - \$40,294.16 per month

Earthquake Insurance Policy - \$18,000 per year with a 10% deduction.

Adjourned at 3:45 p.m.

Written by Marcia Casem, Board President