

# **Board Meeting Highlights for April 19, 2023**

Dear Homeowner:

The meeting of April 19, 2023 was called to order at 2:00 p.m. by Marcia Casem.

## **Open Forum**

- There was a thank you to Monica Munoz for her open-door policy and her quick response regarding a date change for a Concert on the Greens.
- A comment was made stating that the resident does not like the time change of the Open Session Board meetings.
- A final comment was concerned that the water and electric budget was not increased enough to cover the amount of these two items that are over budget for this fiscal year.

## **Unfinished Business**

- The application of the Solera Jeep and Trail Club was approved.
- Changes to the following Advisory Committee charters: Communication and Technology, and Recreation Activities, were approved.
- Changes to the Publication Standards Policy were approved.

## **New Business**

- Wayne Otte presented, on behalf of the Finance Committee, the 3<sup>rd</sup> Quarter Budget Highlights.
- Crystal Trujillo announced upcoming events. Watch for announcements.
- A proposal from Park West to perform the spring tree trimming of 437 trees for a total amount of \$22,611.00 was approved.
- A contract from Pro Tech to perform common area maintenance was approved. They will perform as a Handyman service for 18 hours per month for \$1,170. Per month.

The Annual Meeting is on Wednesday, May 17<sup>th</sup>. The ballots for the election of three (3) board members will be counted. Please remember to vote. Postage paid envelopes are included in your election packet.

Adjourned at 3:11 p.m.

Written by Marcia Casem, Board President