

Host: Sheryl Bishop  
Location: 1728 E Summerridge Dr  
Time: 6:30P to 8P (as needed)  
Rekurs: 3<sup>rd</sup> Monday monthly

## Agenda

- Sheryl - Approve March Meeting Minutes
- Reports (Scrum: 1 to 2 minute reports)
  - Don & Larry – Budget Report (impact of unpaid dues, well pump cost impact)
  - Don, Ray, Hal – AR Report (Any concerns, home owners providing enough info...etc.)
  - Sheryl, Allen – Irrigation Report (Status of home owners' complaints, etc.)
  - Allen, Eric – Lawn Maintenance Report (How is James doing on his "list")
  - Trish – Action Letters (unpaid dues, unsightly vehicles, etc.)
  - Trish – Sidewalk repair (status from the city on when it will be repaired)
  - Sheryl – Communications Report (home owner feedback from eBlasts)
- Old Business
  - Jason - Chicken Coops/Change Covenants – Board decision via Board member vote? Homeowners' decision via email vote?
  - Other... ??
- New Business
  - Sheryl, Allen, Don - Lawn Care RFP – Review/change/approve draft, select recipients
  - Sheryl - Home Owner Outreach
    - eBlasts, Google Blogspot
    - Website (committee based research, submit ideas for web hosting options)
    - Hardcopy newsletters (Publisher/PDF for online storage/access, committee based for design and content, maintenance)
    - Social activities (Egg Hunt, 4<sup>th</sup> of July park party, End of Summer Safety Party, other?, committee based for ideas and implementation)
  - Sheryl, Allen, Don - Strategic Planning and Operations Planning
    - Committees (led by Board officer or member at-large) and Points of Contact
      - Communications (Monthly Newsletters/eBlasts, Ad hoc eBlasts)
      - Budget (based on Annual, 5-yr and 10-yr planning)
      - Events (based on social committee suggestions)
      - Common Area (POC, coordinate irrigation shut downs with lawn company and Settlers, etc.)
      - Pump Systems (POC, Access to pump house)
    - Annual
      - Pump House start-up, PSI monitoring and maintenance, shut-down;
      - Common area maintenance – lawn (weed control, billbug preventative), sprinklers (clean/change filters/replace heads)
      - Common are maintenance – trees (trimming, systemic, fertilizer), shrubs (trimming), flowers (installation, maintenance;
      - Fence repair, paint?
      - Events/Community Activities
    - 1 to 5-yr Plan (work in process)
      - Pump house extension to be in compliance with safety standards (should have 4 ft between well and irrigation electrical shut offs – currently a little over 3ft – shock risk, hazard due to high voltage)
      - Refurbish nuts and bolts on irrigation covers – mesh safety covers are no longer in use
      - Fence replacement (sections? What size of sections?)
      - Fence stain (2013? 2014? Every 2 years?)

- Post replacement (use metal posts, with wood jackets?)
- Irrigation options e.g. city water hook-up - committee
- Fence options e.g. wood vs. alternatives – committee
- Identify/target replacement Trees (perimeter, culdesac)
- Identify/target replacement Shrubs (entrances/corner, culdesac)
- Other??
- 6 to 10-yr (work in process)
  - Well pump (VFD control panel, pump, infrastructure)
  - Irrigation pumps (VFD control panels, pumps, internal filter, external filter)
  - Identify/target replacement Trees (perimeter, culdesac)
  - Identify/target replacement Shrubs (entrances/corner, culdesac)
  - Other??
- Sheryl - Focus of next meeting: Strategic Planning >> 1 to 5-yr Plan
- Other??