

Painting Sub-Committee:

- **Painting Policy Revisions:** Leo explained the Painting Policy Revisions, which were sent to all homeowners for comments. After discussion it was decided additional revisions were needed: change wording to reflect homes will be painted within an 8-year period and the wood trim would be evaluated on as needed basis.

Motion: To accept the Painting Policy Revisions in principle with the suggested revisions, to align with the responsibilities listed in the CC&Rs, which need to be further defined. Motion made, seconded and passed unanimously.

- **Revise Painting Pallet** – Leo said Bobbie North and Trudy Nowak volunteered to help new research new paint colors.
- **Results of Painting Walk-About** – Leo said Don Lynn, Robert Moore and she identified five homes to be paint of which 4 homes are two-stories. Four other homeowners needed to be notified regarding other maintenance issues.

Pool:

- **Pool Reservation Requests** - Tom Johnstone stated the management company should approved reservations requests. Linda Hansen said someone needs to be responsible to inspect prior to and after the reservation so deposit can be refunded. Catherine Marrero and Marilyn Lowder agreed to be point of contacts for inspections. Leo suggested an inventory of furniture.
- **Spa Cover – Motion:** to purchase a spa cover for approximately \$100.00. Motion made, seconded and unanimously approved.

Landscaping: Catherine Marrero:

- **Solution for Palo Verde tree** - Cathy said the tree needs to be trimmed.
- **Drainage Ditch Grate** – the DRC is working on design for the grate.
- **Raised sidewalk at lot 2 & 3** – the sidewalk has not yet been repaired.
- **Work Party** – It was decided to hold the work partied on Nov 15th and Mar 21st.

Communications: Leo Francis

- **Increase Use of Website** – To reduce costs, Leo proposed no longer sending paper copies of the newsletter and suggested for important announcements, those 9 homeowner, who have not provided their emails, will be notified via post card.
- **Eliminating Reference to Gated Community** – Since there is only one reference to gates in the CC&Rs (section 2.7.R, which states “installing, repairing and maintaining security gate upon the Common Areas...”), no action is required.
- **Request for Members** – Volunteers are needed for the communication committee and to act as editor & publisher of the newsletter.

UNFINISHED BUSINESS:

- a. **Draft 2015 Budget** – Each committee needs to evaluate their portion of the Budget. A work meeting to discuss the budget was scheduled for Nov 17th, 3:00PM at the Pool clubhouse

Motion: to proceed with an updated Reserve Study as soon as possible. Motion made, seconded and passed unanimously.

NEW BUSINESS: None

MEMBERS OPEN FORUM: None

NEXT MEETING: November 24, 2014, 5:30 P.M.

ADJOURNMENT: The meeting adjourned at 7:51 P.M. by proper vote.

Minutes submitted by: Linda Hansen, Community Management