TUESDAY, August 1, 2017

MEMBERS PRESENT: SHARON SLATTERY, ED WILLIAMS and DOROTHY BELL

BOARD MEMBERS PRESENT: RYAN BURNS, TOM FITZGERALD and GLENDIA POWELL

STAFF PRESENT: CALLIE FROESE and BERNADETTE RODAS (FirstService)

CALL TO ORDER
The meeting was called to order at 2:00 pm.

APPROVAL OF JUNE RECAP
The June Recap was approved.

HOMEOWNER COMMENTS:
There were no Homeowner Comments.

BOARD MEMBER UPDATES AND COMMENTS
Ryan reported that the board is holding a Strategy Meeting and all committee chairs are invited to bring input from their committees. The committee discussed taking the following items to that meeting: 1). Current Lap Pools 2). Relocation of Fire Pit to Golf Hut patio. 3). Movement of fencing at pools to create additional usable space on the pool deck.

Results from Board Meeting Regarding Blinds
The board has approved the bid from Budget Blinds. Staff will work with Budget Blinds to create a contract.

Timeline Prior to Furniture Installation
The committee discussed the need for a timeline that includes necessary tasks needing to be complete prior to the installation of the new furniture. Dorothy reported that Juniper Hill will not place the order until the deposit check has been received. Bernadette reported that the check was cut on 7/27/17 and Juniper Hill should be receiving it soon. Pending the check being received by August 4th, the furniture will likely arrive mid October. A final timeline will be created once a furniture arrival date is set. Items that need to be included on the timeline include: Removal of Furniture via Silent Auction to the Community on Saturday, October 7th, carpet removal, removal of wall paper, painting the Great Room, touch up paint to the Canyon View room, blinds removed and installed, base boards being cleaned and touched up, windows washed, carpet installed and furniture installed. Dorothy also discussed the live plant and plant maintenance proposal. The committee will also need to discuss the desired paint color for the Great Room. The committee decided to hold off on live plants until everything is installed and then see what is needed.

COMMITTEE COMMENTS/QUESTIONS FOR NEXT MEETING
Ed recommended that SOA look into having downward facing lights installed on the Tennis Courts to extend the time for play on the courts. Sharon recommended that the SOA researching adding additional dog bag stations throughout the community.

ADJOURNMENT
The meeting was adjourned at 3:15pm.

The following scheduled meeting will be held Tuesday, September 5th at 2pm.