

Meeting Minutes 07/9/14

In attendance: Doug Galbraith, Jerry Krantz, Kristin Smith, Dick Lytle, Linda Schilz from Linsch Management

Minutes were read by President Doug Galbraith.

Sharon Heimbuch presented a proposal to have the chaise lounge chairs at the pool re-upholstered.

There was a complaint about a crape myrtle in the alley behind Voss.

Replacing the sign at the clubhouse was discussed. A price for a cast stone sign was to be obtained.

The attempt to have the association be sales tax exempt was determined to be too difficult and was dropped.

Financials are in good order.

Meeting Minutes 08/12/14

In attendance: Doug Galbraith, Joe Raap, Kristin Smith, Dick Lytle, Linda Schilz from Linsch Management

Minutes were read by President Doug Galbraith.

Joe Raap was appointed to replace Jerry Krantz who resigned.

Work is progressing on replacing the signs in front of the clubhouse and at the entry on Capistrano.

Landscape at the entry on Capistrano is in poor condition and needs to be replaced. Linsch Management is to handle the landscaping.

New lighting is needed at the entry on Capistrano. This item was proposed for 2015.

Re-upholstering the pool chairs was discussed.

The pool deck is scheduled to be power washed.

The door to the women's locker room was reported to not be working.

Termite treatment is to be done in September.

Grass cutting at the south wall is to be added to the HOA maintenance responsibilities.

Linsch Management presented a proposal to clean and polish the travertine floor in the clubhouse of \$1,200.

The board is looking for new tables to replace the plastic laminate tables in the clubhouse.

Financials are in good order.

Meeting Minutes 09/09/14

In attendance: Doug Galbraith, Joe Raap, Kristin Smith, Dick Lytle, Liz Wang, Linda Schilz from Linsch Management

Minutes were read by President Doug Galbraith.

New fabric for the pool chaise lounges was selected.

The board is looking for new tables for the clubhouse.

The board is still working on replacement signs for the clubhouse and entry.

Replacement of the restroom counters in the clubhouse is proposed for 2015.

Financials are in good order.

Meeting Minutes 10/14/14

In attendance: Doug Galbraith, Joe Raap, Kristin Smith, Dick Lytle, Linda Schilz from Linsch Management

Minutes were read by President Doug Galbraith.

A proposal to replace the signs with cast stone was approved. The Villas Condominiums agreed to help with the cost of the signs.

Water pressure at the clubhouse was reported to be low.

The board is looking for new tables for the clubhouse.

National Night Out was discussed and was not scheduled for 2014.

An email was to be sent out to see if there is any interest in no soliciting signs.

A proposal to clean and polish the floors at the clubhouse for \$3,000 was presented by Linsch Management.

The chaise lounges for the pool are to be re-upholstered for \$120 each.

Financials are in good order.

Meeting Minutes 11/11/14

In attendance: Doug Galbraith, Joe Raap, Kristin Smith, Dick Lytle, Linda Schilz from Linsch Management

Minutes were read by President Doug Galbraith.

The board is looking for new tables for the clubhouse.

A proposal to bore under the pavement and provide lighting at the entry on Capistrano was discussed. Linsch Management will look into that.

The chaise lounges for the pool had been picked up to be re-upholstered.

The website needs to be updated.

There was enough interest to buy no soliciting signs. Linsch Management will buy and distribute the signs.

Floors in the clubhouse are scheduled to be cleaned and polished in January.

A car was reported to be illegally parked on Sierra Vista.

A sign indicating "No Dumping" is to be installed by the gully on South Capistrano.

Dick Lytle will look into gas lamp repairs for homeowners.

Deana Shew was proposed to replace Liz Wang as a director.

Nets for the tennis courts may need repair.

Locks for the clubhouse need repair.

New doors are needed for the clubhouse entry.

Curb repairs are needed for a resident on South Capistrano.

Financials are in good order.

Meeting Minutes 12/09/14

In attendance: Doug Galbraith, Joe Raap, Dick Lytle, Deana Shew, Linda Schilz from Linsch Management

Minutes were read by President Doug Galbraith.

The wrought iron fence on South Capistrano needs to be repaired. Linsch Management will handle the repairs.

Dick Lytle is working on the gas lamp project.

Linsch Management is getting a proposal to install new 8' light poles around the tennis courts.

Deana Shew was appointed the new secretary.

Pool repairs were discussed.

New signs and lights have been installed at the clubhouse and the entry on Capistrano. Both the Villas Condominiums and Casitas Chalets helped with the cost of the signs. The Villas Condominiums paid for the sign at the clubhouse and half of the sign at the entry.

Financials are in good order.