



#### 4. Contract updates

- Aqua aerobics paid the same as Sandy did in Q4. Amy and Darlene believe that the rate increase is too much. for the new contract. 6-12 people come to the class. Board to review latest proposal by Darlene and Amy.

Action: (6-0-0) Arian motioned to approve first aqua aerobics proposal created by Rancho. Stacy seconded the motion.

- Stingrays contract increased rate by 5%. It will now be a flat rate 12 months of the year.

Action: (6-0-0) Arian motioned to approve new 1 year contract with the Stingrays swim team. Stacy seconded the motion.

#### 5. Facilities Updates

- The SMA reserve study is 99% complete. Changes for this study vs last: 1. The roofing line item is split up, 2. Added tree trimming line item, 3. Globe lights – they go out at a rate of about 3 per month. HOAs are moving towards LED lights to save on bulbs and electricity.
- Main pool filter – Luke sucked 50 lbs. of sand out of the filter. The lateral pool filters that Lincoln sent do not fit. They are designed to be cut onsite. There are thirty total that need to be cut.
- Front gate key – there is a key. The access control system does not change time during daylight savings. Need to ask Terrie to change the access for the early morning swimmers to 24/7.
- Arian spoke to a landscaper about drought tolerant landscaping. Cost from preliminary bid was \$84k. We will keep it on the list of things that need to be done.

#### 6. Office Manager's update

- Due's summary & delinquent dues
  - Rancho was paid for the property that was sent a final notice.
  - Associate members have until January 1<sup>st</sup> to decide and January 15<sup>th</sup> to pay.
- Back pool access
  - Terrie to provide an update at the next board meeting.
- Financial update
  - 2022 annualized OL and 2023 Budget FC updates sent to board on December 19, 2022.
  - Move \$90k to the reserve account. Leaves \$40k for risk factors. Will review reserve plan at January meeting to review the amount of reserve funding.

Action: (6-0-0) Vic motioned to approve the 2023 budget, raise the reserve to \$90k, and the increase in the rental agreement. Stacy seconded the motion.

- Plan for filling the vacant board seat
  - Tom resigned his seat on the board.
  - Todd declined to be on the board.
  - Stacy nominated Kim Kleiner to be on the board.

Action: (6-0-0) Stacy motioned to approve Kim Kleiner for a board seat. Ali seconded the motion.

- New board positions
  - President – Stacy Valenta volunteered. All in favor.
  - Vice President – Ali Kiehn volunteered. All in favor.
  - Treasurer – both Vic and Michael volunteered. A vote was held, and Michael was voted in as Treasurer with three votes.
  - Secretary – Arian volunteered. All in favor.

## **7. Future Meeting & Agenda items**

The next regular, monthly Board meeting is scheduled for January 30, 2023, at 6:00 pm.

Meeting adjourned at 7:31 pm.