

DESERT SHORES RACQUE CLUB HOMEOWNERS ASSOCIATION

MINUTES

BOARD OF DIRECTORS MEETING

Monday, May 4, 2015

10.00 A.M. Community Sail Club

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on May 4, 2015 in accordance with the By-Laws. The meeting was called to order at 10:00 AM by President Virginia Hastings.

I. Board Members Present:

President	Virginia Hastings
Secretary/ Treasurer	Karen Kaufman

Board Members Absent:

Director	Vacant
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Others Present: Sage Griffin, representing management (FCCMI).

- II. Homeowner Comments:** Ten (10) homeowners were present. No Discussion.
- III. Minutes:** Virginia Hastings made a motion to approve the March 5, 2015 Meeting Minutes. Karen Kaufman seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.
- IV. Financial Business:** None
- V. Unfinished Business:**
- A. Street Paving –** The Board opened a total of four (4) sealed bids for the sealing and paving of the streets as follows:
- Affordable Paving - Twenty one thousand, four hundred eighty five (\$21,485.00) dollars.**
- Precision Paving – Twenty one thousand, sixty four (\$21,064.00) dollars.**
- All Pro Paving – Eighteen thousand, one hundred sixteen dollars and ninety seven cents (\$18,116.97).**
- American Paving – Thirty two thousand, four hundred fifty seven (\$32,457.00) dollars.**
- Virginia Hastings made a motion to approve All Pro Paving’s sealed bid for eighteen thousand, one hundred sixteen dollars and ninety seven cents. Karen Kaufman seconded the motion. The floor was opened for discussion. Discussion on putting this into abeyance until the colder months of the year. The question was called and the motion was unanimously approved.
- B. Racquet Club and Guard Shack repairs/ painting –** The Board opened a total of three (3) sealed for the repairs and painting that needs to be done to the guard shack and racquet club as follows:
- Design Builders – Six thousand, six hundred sixty eight dollars and forty cents (\$6,668.40).**
- CNS – Nine thousand, four hundred thirty three (\$9,433.00) dollars.**

Danco Inc. – Eleven thousand, four hundred forty (11,440.00) dollars.

The Board would like to put this line item in abeyance until the next meeting.

C. Reserve Study – The Board opened a total of four (4) total bids for a new reserve study as follows:

McCafferey – One thousand, one hundred (\$1,100.00) dollars.

Association Reserves – Two thousand, six hundred ten (\$2,610.00) dollars.

Complex Solutions – One thousand, five hundred (\$1,500.00) dollars.

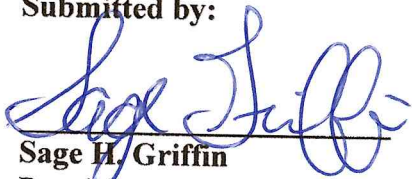
Nevada Reserve Studies- One thousand, nine hundred fifty (\$1,950.00) dollars.

The Board would like to put this line item in abeyance until the next meeting.

VI. Homeowner Forum: Twelve (12) homeowners were present. Discussion was on several issues such as parking, landscape, security and other issues that have been going on within the community.

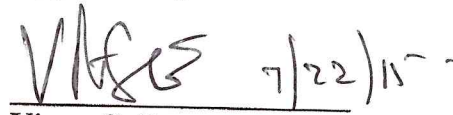
VIII. Adjournment: With no further business to be brought forth to the Board, Virginia Hastings made a motion to adjourn the meeting at 12:00 P.M. Karen Kaufman seconded the motion.

Submitted by:



Sage H. Griffin
Provisional Community Manager

Approved by:



Vince C. Pagone
President