

**DESERT SHORES RACQUE CLUB HOMEOWNERS ASSOCIATION
MINUTES**

BOARD OF DIRECTORS MEETING

Thursday, January 28, 2016

Directly following the Budget Ratification Meeting. Community Sail Club

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on January 28, 2016 in accordance with the By-Laws. The meeting was called to order at 6:00 PM by President Vincent Pagone.

I. Board Members Present:

President	Vincent Pagone
Secretary/ Treasurer	Jennifer Metzger
Director	Karen Kaufman

Board Members Absent:

Others Present: Sage Griffin, representing management (FCCMI), G4S (Security Company) and Kristen Riley from Par 3 Landscape.

II. Homeowner Comments: Twelve (12) homeowners were present. No Discussion

III. Minutes: Jennifer Metzger made a motion to approve the December 17, 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: Jennifer Metzger made a motion to approve the December 2015 Financials and write off one thousand nine hundred twenty five dollars (\$1,925.00) of uncollectable bad debt. Vincent Pagone seconded the motion. Karen Kaufman abstained from voting. The floor was opened for discussion. The question was called and the motion was approved by a majority vote.

V. Management Report: Sage Griffin gave a brief update of what the Association has been doing and mention that if anyone needed parking hangtags they will be available at the end of the meeting also discussed with the members present about the election process that is going to happen with one position open.

VI. Security Report: Marvin Topasna representing G4S introduced himself as the new general manager of the Association. Discussed about cars following residents in the Association and establishing new post orders.

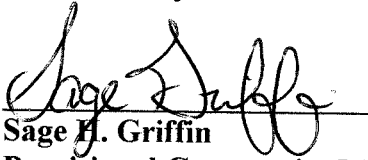
VII. Landcape Report: Kristen Riley representing Par 3 Landscape gave her report to the members of the Association in attendance about pruning the bushes and trees and when the weather permits they will start trimming the texas sages' and casias withing community.

VIII. Desert Shores Delegate Report: Iruka Atamoh gave a hand out with her notes attached about the Master Association discussions at the last meeting.

- IX. Architectural Committee Report:** David Klanmann discussed putting together rules and regulation for satellite dishes and antennas within the community.
- X. Social Committee Report:** The members in attendance and Board members discussed having a Valentine's Day event on the Second Saturday of February for the residents of the community.
- XI. Unfinished Business: None**
- XII. New Business:**
- A. Open Sealed Bids for Paving of the Streets:** The Board opened three (3) sealed bids for the paving of the streets as follows:
- | | |
|-------------------------|---|
| All Pro Paving | One thousand nine hundred eighty five dollars (\$1,985.00) |
| Affordable | Twenty two thousand nine hundred twenty five (22,925.00) |
| Precision Paving | Twenty one thousand three hundred twelve (\$21,312.00) |
| Holbrook | Fifty two thousand three hundred fifty (\$52,350.48) |
- The Board discussed going back to Affordable and Precision Paving and walking the Association with them to make sure they have the same dimension, The Board will make a decision at the next meeting.
- B. Open Sealed Bids for Pool Bathrooms, Kitchen and Exterior Showers:** The Board opened three (3) sealed bids for the Pool Bathrooms, Kitchen and Exterior Showers as follow:
- | | |
|-----------------|--|
| Harbro | Forty two thousand twelve (\$42,012.00) |
| MK House | Thirty five thousand eight hundred fifty nine dollars and eight two cents (\$35,859.82) |
| Protec | Thirty thousand five hundred sixty seven (\$30,567.00) |
- The Board will look at the description and talk with the vendors and make the decision at the next Board meeting.
- C. Open Sealed Bids for 2015 Audit and Tax Return:** The Board solicited to three companies for the 2015 Audit and Tax Return, with two companies returning bids as follows:
- | | |
|--------------------------------|---|
| Bainbridge & Little | one hundred twenty five (\$125.00) for the tax return and one thousand three hundred fifty (\$1,350.00) for the audit. |
| Ovist & Howard | one hundred twenty five (\$125.00) for the tax return and one thousand four hundred seventy five (\$1,475.00) for the audit. |
- Vincent Pagone made a motion to approve Bainbridge & Little for a total of one thousand four hundred seventy five (\$1,475.00) dollars for the 2015 Audit and Tax Return. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.
- XIII. Homeowner Forum:** Twelve (12) homeowners were present. Discussion Association brochures that will be mailed to homeowners/tenants of the Association as well as given to new residents, Metro meetings regarding theft in the area and car parking.

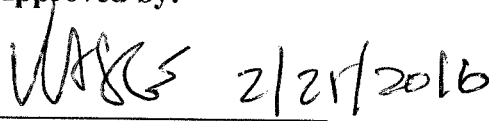
VIII. Adjournment: With no further business to be brought forth to the Board, Vincent Pagone made a motion to adjourn the meeting at 8:00 P.M. Jennifer Metzger seconded the motion.

Submitted by:



Sage H. Griffin
Provisional Community Manager

Approved by:



Vince C. Pagone
President