

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES
BOARD
THURSDAY June 30, 2016
Community Sail Club

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on June 30th, 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
Treasurer	Jennifer Metzger
Secretary	William Smith

Board Members Absent:

Others Present: Thomas Kelly, representing management (FCCMI).

II. Homeowner Comments: Nine (9) homeowners were present. Homeowner had concerns about vegetation and backyards. Comments on G4 were good there were concerns about Par 3's workmanship and the comment on Management "why would you keep them"

III. Minutes: William Smith made a motion to approve the March 26th, 2016 Meeting Minutes. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.

IV. Financial Business: William Smith made a motion to approve the May 2016 Financial Statements. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was approved by a majority vote.

V. Management Report: Paving project is ninety percent completed. A walk through was conducted and the vendor is working on the final punch list.

VI. Landscape Report: No report from Par 3 however, the Board of Directors informed the membership that the palm trees are scheduled to be trimmed on July 15th, 2016.

VII. Desert Shores Delegate Report: No report.

VIII. Architectural Committee Report: No action taken.

IX. Social Committee Report: No Report however the Board of Directors informed the membership that on July 14th at 6:00 P.M. there will be skydivers celebrating the official day of the French Revolution.

X. Unfinished Business:

- A. Clubhouse Roofing: William Smith made a motion to ratify the expense of seven thousand two hundred and fifty-six dollars for the installation of a new roof by Southwest Roofing on the clubhouse. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.
- B. A/C Unit, Guardshack: William Smith made a motion to ratify the expense of two thousand one hundred and fifty dollars to the installation of a new a/c unit by Paradise in the guard shack. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.
- C. Club House Ceiling Repairs: William Smith made a motion to ratify the expense of one thousand nine hundred and seventy dollars for the repair of the clubhouse ceiling due to water damage by Pro Tech. Jennifer Metzger seconded the motion. The floor was opened for discussion. This project will be completed by July 1st, 2016. The question was called and the motion was unanimously approved.

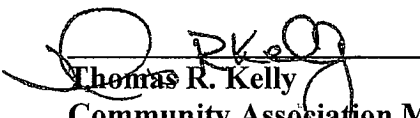
XI. New Business:

- A. **Security Contract:** Jennifer Metzger made a motion to renew G4's contract for a period of one year. William Smith seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.
- B. **Landscape Contract:** William Smith made a motion to extend Par 3's contact month to month for a period of six months also, increase the man hours on the green belt by adding two men, three hours for an additional six hours. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.
- C. **Management Contract:** William Smith made a motion to extend FCCMI's contract to month to month. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.
- D. **Board of Director Meeting Dates:** The following meeting dates have been scheduled. July 28th, September 29th, October 27th and November 17th.


XII. Homeowner Forum: Nine (9) homeowners were present. Discussion was about the following topics: Hiring paint consultants to help establish the new paint pallette. Changing the gate code and members brought up concerns pertaining to specific violations of the Association's Governing Documents.

XIV. Adjournment: With no further business to be brought forth to the Board, William Smith made a motion to adjourn the meeting at 7:20 P.M. Jennifer Metzger seconded the motion.

Submitted by:


Thomas R. Kelly
Community Association Manager

Approved by:


William Smith
Secretary