

**DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION**  
**MINUTES**  
**BOARD**  
**THURSDAY July 28, 2016**  
**Community Sail Club**

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on July 28th, 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) Kristen Riley, representing landscape (Par 3) and Marvin, representing security (G4).

**II. Homeowner Comments:** Three (3) homeowners were present.

**III. Minutes:** William Smith made a motion to have a correction adjustment for June 30th, 2016 Meeting Minutes. Jennifer Metzger made a motion to upon correction of adjustments approval for the June 30<sup>th</sup> 2016 Meeting Minutes. William Smith 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 June 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:** No report.

**VI. Landscape Report:** Kristen Riley representing Par 3 stated that on Seahorse Dr., they have used pest repellent to prevent rabbits from eating the new plants. Kristen Riley indicated that the tree growing next to the electrical box needs approval from the power company before removal of the tree. Par 3 stated that the green belt cleanup completion is at a 60% mark.

**VII. Security Report:** G4 Security stated they will be submitting a monthly report starting on the month of August 1<sup>st</sup>, 2016 to Management.

**VIII. Desert Shores Representative Report:** Desert Shore Masters Association Board of Directors Meeting on July 16<sup>th</sup>, 2016 at 6:00 P.M. was approved for a Neighborhood Grant for the amount of \$1,500. The Board of Directors indicated that they would be applying for the next available Neighborhood Grant for the Association.

**IX. Architectural Committee Report:** The Architectural Committee has indicated that the six (6) actively involved individuals have re-discovered the original paint palettes for the Association and is in selection for new paint palettes for the Community.

**X. Social Committee Report:** No report.

**XI. New Business:**

**A. Boat Doc Policy Review:** William Smith stated that he is currently working on clarification of ownership regarding the boat doc for the Association and is being assisted with Management (FCCMI).

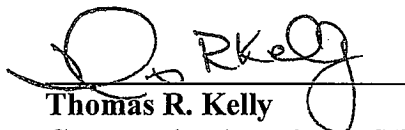
**B. Pet Policy Review:** Jennifer Metzger reported that there have been complaints of Homeowners walking their pets in the Community without a leash. The pet policy states that as long as their pet is on the Homeowners yard, the pet without the leash is permitted, if the pet is within the common area of the Community, the pet must have a leash.

**C. Board of Director Meeting Dates:** The following meeting dates have been scheduled. September 29<sup>th</sup>, October 27<sup>th</sup> and November 17<sup>th</sup>.

**XII. Homeowner Forum:** Three (3) homeowners were present. Discussion was about the following topics: Different color decals for the Homeowners and tenant vehicles, so the security (G4) for the Association can identify at the front gate whether the driver is a Homeowner or a tenant so the driver behind won't be able to piggy back (sneak in) into the Association. The Board of Directors suggested if G4 (security) can come up with a solution to this issue. A Homeowner requested if the CC&Rs can be reviewed to see if the Management company can request residential lease agreements to the current tenants residing in the Community. Management responded that the company will look into the Association's CC&Rs.

**XIV. Adjournment:** With no further business to be brought forth to the Board, William Smith made a motion to adjourn the meeting at 7:05 P.M. Jennifer Metzger seconded the motion.

**Submitted by:**

  
Thomas R. Kelly

**Community Association Manager**

**Approved by:**

  
William Smith

**Secretary**