

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

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on October 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) and Marvin, representing security (G4).

- II. Homeowner Comments:** Thirteen (13) homeowners were present.
- III. Minutes:** William Smith made a motion to have a correction adjustment for September 29th, 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 September 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:** Will be discussed as the meeting continues.
- VI. Landscape Report:** Landscape Committee reported that the landscape company will be at the Association three (3) times a week from 7am- 2pm.
- VII. Security Report:** G4 Security reported this month 114 garage doors were reported open, 24 reported irrigation leaks, 1 gate report, 5 lights reported out and no crimes reported.
- VIII. Desert Shores Representative Report:** Desert Shore Masters Association Board approved to conduct lake sediment testing for the amount of \$1,400.00. Social Committee had concerns of the New Year's event for the Desert Shore Community. Capital improvement opinion at the moment is a still being

processed. Desert Shores Master Association is currently looking for a new Landscaping Company and is requesting bid proposals. The Annual Meeting is scheduled on November 16, 2016 and will be an open form.

**IX. Architectural Committee Report:** No update reported.

**X. Social Committee Report:** Social Committee reported that a tentative event calendar next year will be put out for the next Board Directors Meeting.

**XI. Unfinished Business:**

**A. Boat Dock Update:** Bill Smith reported after speaking with 6 different Title companies, for the 40 homeowners that registered, there are now 10 others, which were sent copies of the deeds. Bill Smith has received 6 phone calls requesting information regarding the boat docks. Bill Smith reported an incident on the first boat dock.

**B. Landscape Contract:** After discussing the Landscape contract, Bill Smith made a motion to acquire bid proposals for a new landscaping company for the Association. Jennifer Metzger second the motion. The floor was for discussion. The question was called and the motion was unanimously approved.

**C. Management Contract:** After discussing the Management contract, Bill Smith made a motion to retain FCCMI as Management for Desert Shore Racquet Club. Jennifer Metzger second the motion. The floor was for discussion. The question was called and the motion was unanimously approved.

**XII. New Business:**

**A. Roof Maintenance Bids:** The bids presented are enlisted below:

- Roofing Southwest – Option A: \$3,612.00 and Option B: \$7,256.00
- Professional Roofing Services- \$9,660.00 and skylights \$1,380.00

After reviewing the bid proposals from the roofing companies the Board of Directors placed into abeyance to qualify bids.

**B. Sidewalk/Driveway Maintenance Bids:** The bids presented are enlisted:

- Precision Paving-209 trip hazard locations for the amount of \$6,385.00
- Precision Concrete-129 trip hazard locations for the amount of \$14,449.42 / \$13,726.00
- ProTec- 129 trip hazard locations for the amount of \$10,892.00.

After reviewing the bid proposals, the Board of Directors placed into abeyance to qualify bids.

**C. Street Sweep Bids:** The bid proposals are enlisted below:

- Innovative Property- \$240.00 Monthly
- Bailey's - \$157.00 Bi-Monthly

After reviewing the bid proposals, the Board of Directors placed into abeyance to qualify bids.

**D. 2017 Draft Budget:** After reviewing the 2017 Draft Budget, Bill Smith made a motion to approve the 2017 Draft Budget contingent to the requested modifications. Jennifer Metzger second the motion. The floor was for discussion. The question was called and the motion was unanimously approved.

**XIII. Upcoming Meetings: (6:00pm)**

**Remainder of 2016 Meetings: Friday December 1<sup>st</sup> at 6:00pm. Budget Ratification meeting immediately after board meeting.**

**XIV. Homeowner Forum:** A homeowner present had concerns of the pigeons in the Association.

**XIV. Adjournment:** With no further business to be brought forth to the Board, Vincent Pagone made a motion to adjourn the meeting at 7:29 P.M. Jennifer Metzger seconded the motion.

**Submitted by:**



\_\_\_\_\_

**Thomas R. Kelly**  
**Community Association Manager**

**Approved by:**



\_\_\_\_\_

**William Smith**  
**Secretary**