

**DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION**  
**MINUTES**  
**BOARD**  
**December 1, 2016**  
**Community Sail Club**

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on December 1, 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:** Twelve (12) homeowners were present.

**III. Minutes:** William Smith made a motion to have hold the Minutes in abeyance until October 28, 2016 Meeting. 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 October 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 has been in the Association by-weekly throughout with detailed work throughout the Community. New plants have been implanted at Seahorse and Starfish.

**VII. Security Report:** G4 Security reported this month 4 vehicle parking violations, 1 police visit regarding a courtesy check, 1 robbery security generated an incident report, 86 garage doors open, 1 gate maintenance issue, 8 irrigation flags, 8 lights reported out and 1 criminal report. The Board suggested to add an additional report for repeating offenders in the Association.

**VIII. Desert Shores Representative Report:** Desert Shore Masters Association Meeting had ten (10) homeowners were present. The landscape RFP was opened during the meeting. Lakes Committee reported issues with blue, green, and gold base algae due to the cold weather. The computer station approved for \$1,000 in the maintenance shed. All Desert Shore Employees for the Master Association were given a \$250.00 bonus job recognition.

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

**X. Social Committee Report:** The Board reported that a tentative schedule will be implemented into the Newsletter regarding the Social Committee.

**XI. Unfinished Business:**

**A. Boat Dock Update:** William Smith reported that repairs started today and that Boat Dock One has one hinged plate that was broken which was strapped down just in case of strong winds and 11 or 14 cables are being repaired. Additional work is predicted to be done for the Boat Docks.

**B. Previously Opened Bids update:** The Board discussed the previously opened bid proposals, enlisted below are the previous bids:

- **Sidewalk-** William Smith made a motion to approve a vendor at the cost amount not to exceed \$15,000.00. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.
- **Roof Repair-** William Smith made a motion to have the roof repair cost not to exceed \$75,000.00 and have the bid proposals discussed at the next Board of Directors Meeting. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.
- **Street Sweepers-** The Board indicated that they will have street sweepers on-call for the Association.

**XII. New Business:**

**A. Open Landscape Bids:** The bids presented are enlisted below:

- **Landcraft** – Annual: \$54,000.00 and Monthly: \$4,500.00
- **S/B Landscaping-** Annual: \$57,600.00 and Monthly \$4,800.00
- **Par 3-** Annual: \$70,944.00 and Monthly \$5,912.00
- **ILM-** Annual: \$91,080.00 and Monthly \$7,590.00
- **Earthgreen-** Annual: \$115,200.00 and Monthly \$9,600.00
- **Landcare-** Annual: \$78,796.00 and Monthly \$6,583.00

After reviewing the bid proposals from the Landscape Companies, William Smith made a motion to table this agenda item until the next Board of Directors Meeting and to post the RFP on the website. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.

**XIII. Upcoming Meetings: (All meetings will be held on Thursday in Sail Club at 6:00pm unless otherwise indicated)**


**First half of 2017 Meetings:**

**January 26, 2017; February 23, 2017; March 30, 2017; Annual Meeting April 27, 2017; May 25, 2017; June 29, 2017**

**XIV. Homeowner Forum:** A homeowner present had concerns of a power wash being done in the Community. Another homeowner present had a question about purchasing another gate opener for the Association.

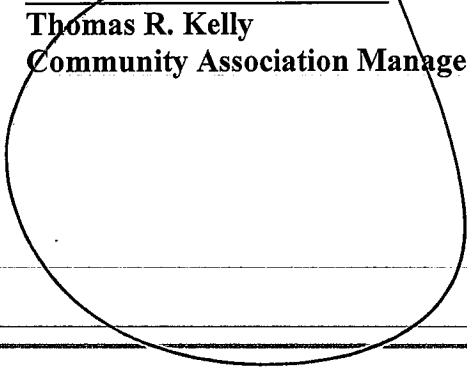
**XIV. Adjournment:** With no further business to be brought forth to the Board, William Smith made a motion to adjourn the meeting at 7:00 P.M. Vincent Pagone seconded the motion.

**Submitted by:**

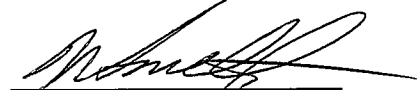


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**Thomas R. Kelly**  
**Community Association Manager**



**Approved by:**



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**William Smith**  
**Secretary**