

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES
BOARD OF DIRECTORS MEETING
May 25, 2017 at 6:00PM
Community Sail Club

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on May 25, 2017 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 Eddie, representing security (G4) and Landcraft.

II. Homeowner Comments: Six (6) homeowners were present.

III. Minutes: William Smith made a motion to approve the March 30, 2017 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 March 2017 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 throughout the meeting.

VI. Landscape Report: Landcraft indicated that a proposal will be submitted to for dirt removal and installing rocks between buildings 2605 & 2609 Seashore Dr. and three (3) planter beds T-shaped at 2601 & 2605 Seashore Dr. Tree trimming will also be scheduled for the month of June. Over all the homeowners and Board of Directors are pleased with Landcraft's performance in the community.

VII. Security Report: G4 Security reported this month had 8 vehicle violations, 22 garage doors open, 21 irrigation flags, and 16 lights reported out.

VIII. Desert Shores Representative Report: The Desert Shores Board of Directors reviewed and approved the 2017 & 2018 fiscal budget which was sent out to all homeowners for ratification, the discussion was recommended by Desert

Shore's CPA to budget the deficient, which could possibly be a lead to a 5% increase in HOA fees, this is not yet established, but was a discussion during the meeting. In open homeowner forum, a homeowner present had concerns of lighting in the entire Desert Shores Community, the homeowner reminded the Board of Directors that 18 months ago, Metro Police Department, Captain Fletcher visited the community and stated that the most dangerous part of the community is its darkness.

IX. Architectural Committee Report: Carol from the ARC committee stated that the committee will be conducting a once a month walk through.

X. Social Committee Report: Paula from the Social Committee stated that with the pool opening a list of volunteers have joined for the occasion.

XI. Unfinished Business:

A. Green belt fence extension south end: After discussing the green belt fence extension located on the south end of the Association, the Board approved the green belt fence extension which will be paid by the Master Association.

XII. New Business:

A. Adopt a Drone Policy: The Board placed this agenda item into abeyance until the next scheduled meeting.

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

May 25, 2017; June 29th, July 27th, no scheduled meeting in August, September 28th, October 26th, November 30th, no scheduled meeting in December.

XIV. Upcoming Planning Meetings at FCCMI Office: (All meetings will be held on Thursday in FCCMI at 10:00 AM unless otherwise indicated)

May 25th, June 8th, June 29th

XV. Homeowner Forum: Note that each owner may speak for a maximum of three minutes. Homeowners are expected to conduct themselves in an orderly and professional manner.

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:

Approved by:

Thomas R. Kelly, CAM
Community Association Manager

William Smith
Secretary