

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES
BOARD OF DIRECTORS MEETING
November 30, 2017 at 6:00PM
Community Sail Club

A Planning meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on November 30, 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) & Melissa representing Earth Green.

II. Homeowner Comments: Two (2) homeowners present.

III. Minutes: William Smith made a motion to approve the October 26, 2017 Meeting Minutes. Jennifer Metzger seconded the motion. The floor is open for discussion. 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 August, September & October 2017 Financials. Jennifer Metzger seconded the motion. The floor is open for discussion. The floor was opened for discussion. The question was called, and the motion was unanimously approved.

V. Management Report: Management will be bringing dinner after caroling event for December 6, 2017.

VI. Landscape Report: The landscape committee has reported the green belt project has been completed. The landscape committee commented the leaves in the community are being well maintained within the association.

VII. Security Report: G4 Security reported this month was 8 calls for service, 20 garage doors open, 0 irrigation flags, 10 lights reported out and 3 parking vehicle violations.

VIII. Desert Shores Representative Report: Carol reported that the Desert Shores Master Association has published their planned palette which the Master Association will use as a guide line for the future in the community.

- IX. Architectural Committee Report:** Carol submitted a resignation form to the Board in regard to be a member in the ARC committee.

William Smith made a motion to accept Carol's resignation notice. Jennifer Metzger seconded the motion. The floor is open for discussion. The floor was opened for discussion. The question was called, and the motion was unanimously approved.

- X. Social Committee Report:** On December 6, 2017 the community will have a Santa Party which will include caroling, Santa on the sleigh and a pot luck event. Also, on December 9, 2017 at 3:00pm will have a boat parade catered to Winter Wonderland decorations.

- XI. Unfinished Business:**

A. Landscaping plans-Includes Front Entrance: Melissa from Earth Green received a notice from a homeowner that people have been cutting across landscaping in the HOA. Melissa proposed to the board by installing a chunky rock boulder on the path to stop people from cutting across the landscape.

B. Tree Removal and replacement plan: Melissa from Earth Green indicated that tree removal and replacement plan will not start until around the month of February or March 2018.

- XII. New Business:** No new business.

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

There will be no Board Meeting for the month of December 2018 Board Meetings: Jan. 25th, Feb. 22nd and March 29th.

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

December 14, 2017

- XIV. Adjournment:** With no further business to be brought forth to the Board, Vincent Pagone made a motion to adjourn the meeting at 6:35PM William Smith seconded the motion.

The meeting continuation to the Budget Ratification Meeting at 6:35 PM.

Submitted by:

Thomas R. Kelly, CAM
Community Association Manager

Approved by:

William Smith
Secretary