

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES
BOARD OF DIRECTORS MEETING
February 22, 2018 at 6:00PM
Community Sail Club

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on February 22, 2018 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
Vice President/Secretary	Jennifer Metzger
Treasurer	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 November 30, 2017 Meeting Minutes contingent the corrections are made on October 26, 2017 Meeting Minutes for Section 8 add the word Master to Desert Shores and Section 11 change of description that grant fund will be used for sail club for lighting enhancement. 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.

William Smith made a motion to approve the November 30, 2017 Budget Ratification Minutes contingent the corrections are made to add boat slips will remain at \$15.00. 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 November, December 2017 & January 2018 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 discussing report throughout the meeting.

VI. Landscape Report: The landscape committee has reported the front entrance had received a foot of sand, the foot of sand was removed and replaced with

nutritious soil. New plants will be planted but due to the cold weather Earth Green will need to cover the plants to keep the plants from declining. The landscaping committee indicated the next project will be located in front of the pool area.

- VII. Security Report:** G4 Security reported this month was 12 calls for service, 7 garage doors open, 0 irrigation flags, 18 lights reported out and 9 parking vehicle violations.

The Board requested to clarify what type of lighting is out (landscaping, garage, etc.).

- VIII. Desert Shores Representative Report:** Carol reported that the Desert Shores Master Association discussed a 30-year anniversary in September 2018. Desert Shore Master Association discussed plans on putting no loitering and solicitation signs within the community. Desert Shores Master Association also discussed clubhouse renovations.

- IX. Architectural Committee Report:** Absence of volunteers for ARC committee, the Board is now the acting committee until a new committee is formed.

- X. Social Committee Report:** Social Committee indicated the pool opening party will be on Saturday March 24, 2018 from 10:00am to 2:00pm.

- XI. Unfinished Business:**

A. Front Entrance Landscape Project: The landscape committee projects the project to be completed on March 2, 2018.

B. Sail Club Lighting Project: The Board received a proposal from ISG to do the Sail Club Lighting project for approximately \$11,000, the \$2,100 city grant fund will be used during this project. The Board is currently still waiting on a proposal update for the flag pole.

- XII. New Business:**

A. Common Area Lighting Upgrade: The Board indicated that in the future the common area lighting will be changed out to LED.

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

March 29th, April 26th (Board & Annual Meeting), May 31st.

- XIV. Upcoming Planning meetings at FCCMI office: (All meetings will be held on Thursday in the FCCMI Office at 10:00AM unless otherwise indicated)**
March 22nd, April 19th

March 22nd, April 19th

XII. Homeowner Forum: A homeowner present reported a nest of wasp at 2621 Seashore.

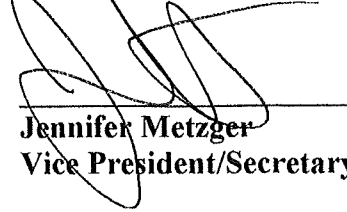
XIV. Adjournment: With no further business to be brought forth to the Board, William Smith made a motion to adjourn the meeting at 6:45PM Jennifer Metzger seconded the motion.

Submitted by:



Thomas R. Kelly, CAM
Community Association Manager

Approved by:



Jennifer Metzger
Vice President/Secretary