

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES
BOARD OF DIRECTORS MEETING
June 27, 2019 at 6:00PM
Community Sail Club

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on June 27, 2019 in accordance with the By-Laws. The meeting was called to order at 6:00 PM by President William Smith.

I. Board Members Present:

President/Treasurer	William Smith
Vice President/Secretary	Carol Pagone

Board Members Absent:

Director	Greer Haines-Childers
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Others Present: Thomas Kelly, representing management (FCCMI), Melissa Gonzalez, representing Earth Green, and Cody Golant, representing G4S Security.

Adoption of Agenda: Carol Pagone made a motion to adopt the agenda. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

I. Homeowner Comments: No comments. (Please refer to the attached Sign In sheet for the homeowner attendance)

II. Minutes: Carol Pagone made a motion to approve the amended April 25, 2019 regular meeting minutes. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved. Carol Pagone made a motion to approve the May 30, 2019 regular meeting minutes as presented. William Smith seconded the motion contingent under New Business Townhome repairs the proposal amount for the 2649 Seashore drive be corrected to say \$8,200. The question was called, and the motion was unanimously approved

Financials: William Smith discussed the financial condition, including Balance Sheet, Income Statement and the Reserve Account activity and balance, and the operating performance compared to budget. Carol Pagone made a motion to approve the May 2019 financials as presented. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

III. Management Report: Management will be updating the Board throughout the meeting.

IV. Landscape Report: Melissa, representing Earth Green reported landscaping have been focusing on the major and minor irrigation leaks. Pepe will continue to be the onsite landscaper until further notice.

Security Report from G4S: Cody, representing G4S Security introduced himself as G4S's new district manager. Cody reported the one mile and two-mile radius crime reports surrounding the area for the month of June. Cody also reported he has reviewed the post orders and will provide approval via email.

V. Desert Shores Representative Report: William Smith reported the Master Association received a Neighborhood grant fund. The pool bathroom remodel is almost complete. The pet fountain is currently being installed.

I. Social Committee: The Board reported the next second Saturday event will be the Bastille Day at the Sail Club on Sunday, July 14th from 6-8pm with skydiving into Lake Jacqueline. There is also ping pong every Saturday from 10am-noon.

VI. Unfinished Business

A. Townhome Roofs Update: William Smith made a motion to approve the maintenance proposal from Roofing Southwest for Townhome roof repairs to the forty-two residential buildings contingent Roofing Southwest inspect all roofs to provide a more detailed proposal not to exceed \$70,000. The Board anticipates the townhome roof repairs project begin late 2019 or early 2020. Carol Pagone seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

B. Boat Dock Electrical Update: The Board discussed the option of installing a power tower for approximately \$18,000 to save on cost. The Board also discussed the option of a special assessment of approximately \$300 or waiting an additional three years to raise the funds to cover the boat dock electrical project. The Board discussed sending out a survey to all boat dock units to discuss these options.

C. Entrance Gate Phone System Repair Update: The Board discussed setting up a walkthrough on Wednesday, July 17th to further discuss the proposals.

D. Adoption of Reserve Study: The Board unanimously agreed to defer this item.

E. Townhome Repairs Update: Management reported the repairs at 2649 Seashore have been complete and inspected. the repairs at 2640 Seashore is currently in process and is anticipated to be complete by end of July.

VII. New Business: The Board the Neighborhood grant for the security upgrades has been received from the city in the amount of \$4,700.

VIII. Upcoming Board Meetings: (All meetings will be held on Thursdays in Sail club at 6:00 PM unless otherwise indicated)

July 25th, August 22nd, September 26th, October 24th, November 21st, and no meeting in December.

IX. Upcoming Planning Meetings at FCCMI Office: (All meetings will be held, as scheduled, on Thursdays in FCCMI Office at 10 AM unless otherwise indicated. A copy of the agenda will be provided 3-days in advance upon request.)


July 18th, August 15th, September 29th, October 17th, November 14th, and December 19th.

X. Homeowner Forum: No comments.


II. Adjournment: With no further business to be brought forth to the Board, William Smith made a motion to adjourn the meeting at 7:31 PM. Carol Pagone seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

Submitted by:

Approved by:



Thomas Kelly, CAM
Community Association Manager



Carol Pagone
Secretary/Vice President

DATE AUGUST 22, 2019



Desert Shores Racquet Club

www.desertshoresracquetclub@gmail.com

www.desertshoresracquetclub.net

Welcome! Please Sign In

NAME	PROPERTY ADDRESS
1. VINCE PAGOUB	2528 SAFARI DR
2. KESSLER	7857 SURFCREST CT.
3. KAREN RAUENMANN	2533 - Seascape
4. Virginia Hastings	2517 Seascape Dr.
5. Sharon Swanta	2608 Golden Sands
6. Jennifer Metzger	2637 HAWK CT.
7. Diane Walker	2604 Sea View
8. Nello	2513 Seascape Dr
9. Iruka Atumoh	2657 Golden Sands Dr
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