

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES
BOARD OF DIRECTORS MEETING
September 26, 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 September 26, 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), Leo Kessler, representing landscaping, Donna Toussaint, a representative of Desert Shores Master Association, Ari Deutschkron and Cody Golant, representing G4S Security.

Adoption of Agenda: William Smith made a motion to amend the agenda with the addition of Desert Shores Master Association Ballot and updating the gate system. Carol Pagone seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

I. Homeowner Comments (Please refer to the attached Sign In sheet for the homeowner attendance).

A homeowner present made a comment regarding the door on the Racquet Club. That same homeowner made a comment regarding her neighbor causing a noise nuisance by doing home improvements and letting their dog out in the middle of the night. Another homeowner present made a comment regard a slope near her unit needing attention. That same homeowner present made a comment regarding the lack of upkeep to neighboring unit's backyards.

II. Minutes: Carol Pagone made a motion to approve the August 22, 2019 regular meeting minutes contingent correctios. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

Financials: Carol Pagone made a motion to approve the August 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: Leo Kessler, representing Landscaping reported the deep root fertilization has been applied to the eighty-seven Pine Trees. Mr. Kessler advised landscaping has improved the walkway near the Racquet Club building. After discussion, Carol Pagone motioned to approve all four proposals presented from landscaping. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

Security Report from G4S: Cody Golant, the district Manager of G4S Security reported for the month of September there were four parking violations, Metro responded twice onsite, ambulance was on site once, there were no crimes reported within the community and within a one-mile radius there were eight violent crimes. Cody also reported forty-five calls received to security.

V. Desert Shores Representative Report: Donna Toussaint, a representative of Desert Shores Master Association discussed with the Board and homeowners the process of updating the CC&Rs and provided copies of the ballot. Donna also answered questions from homeowners.

VI. Social Committee: Social Committee has set a tentative date of Wednesday, December 11th for the Christmas event. October 12th will be the next Second Saturday Event.

VII. Unfinished Business:

A. Townhome Roofs Update: Management confirmed the Board had previously approved the roof preventative maintenance.

B. Boat Dock: Management is currently working on getting the boat dock bids updated for approved.

C. Entrance Gate Phone System Repair Update: After discussion, William Smith made a motion for the entrance gate repairs for \$6,500, not to exceed \$7,000. Carol Pagone seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

D. Grant Update: William Smith motioned to proceed with phase one and phase two of the technology/security update, and one computer with printer for the Clubhouse. Carol Pagone seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

VIII. New Business

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

October 24th, November 21st, and no meeting in December.

- X. **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.)

October 17th, November 14th, and December 19th.

- XI. **Homeowner Forum:** A homeowner present had a question regarding the different sprayed colors marked on streets by the water district. Another homeowner present made a comment regarding free rocks available to the Association via Facebook. Another homeowner presented the Board with a petition to remove Greer Haines-Childers from the Board for lack of participation with twenty valid signatures. There was an open discussion amongst homeowners, the Board, and Management regarding the process of removing a Board member.


- XII. **Adjournment:** With no further business to be brought forth to the Board, Carol Pagone made a motion to adjourn the meeting at 7:36 PM. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

Submitted by:



Thomas Kelly, CAM
Community Association Manager

Approved by:



Carol Pagone
Secretary/Vice President