

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES
BOARD PLANNING MEETING
February 15, 2018 at 10:00AM
FCCMI 2310 Paseo Del Prado Bldg. A Suite 120

A Planning meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on February 15, 2018 in accordance with the By-Laws. The meeting was called to order at 10:01 AM by Assistant Manager Azusena Martinez.

I. Board Members Present:

President	Vincent Pagone
Vice President/Secretary	Jennifer Metzger
Treasurer	William Smith (via phone)

Board Members Absent:

Others Present: Azusena Martinez, Assistant Manager (FCCMI)

II. Homeowner Comments: No homeowners were present at this meeting.

III. Minutes: The Board tabled the January 26, 2018 Planning Meeting Minutes due to technical corrections until the next meeting.

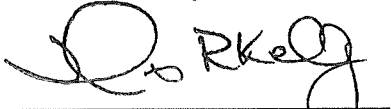
IV. Planning Business:

- A. Palm Tree Trimmings:** We have received a proposal for the palm tree trimmings and First Choice has scheduled the work for June 28 & 29. The board pointed out it seems the proposal has a mistake and the item is listed twice. The board has requested we seek a revised proposal. The current price of the proposal is \$2,970.
- B. ISG Lighting:** ISG has sent a proposal for the addition of lighting at the Sailclub house. The proposal came with 4 different options. Option A included 3 Walkway bollards for \$4,950. Option B included 9 palm tree stake lights for \$3,780. Option C includes 2 pine tree stake lights for \$880 and the last option is also 2 small tree lighting stake lights. The board requested we seek a bid from JK Lighting for the bollard lighting. This is scheduled to be discussed at the February 22nd, 2018 Board Meeting. The next-door residents to Sailclub need to be invited to the meeting for their information. No approval was made at this time.
- C. Wall Repairs:** Richard from 5 Star Maintenance has stated he has finished the wall repairs. He has also suggested the addition of weep holes for a damp wall located on Starfish. Proposal to be requested.
- D. Website Minutes:** The board has requested the minutes to be uploaded to the Racquet Club Website. Assistant Manager sent signed minutes to the website manager. Informed that the most recent minutes have not been signed and they will be signed at the upcoming recent Board of Directors

Meeting on February 22nd,2018. As minutes are approved they should be sent off to be uploaded to the website.

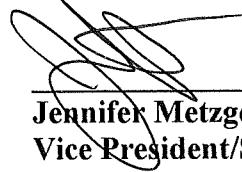
- V. **Delinquent Report:** Reviewed.
- VI. **Parking Variance:** Reviewed.
- VII. **Upcoming Board of Directors Meetings: (All meetings will be held on Thursday in Sail Club at 6:00pm unless otherwise indicated)**
- VIII. **Upcoming Planning Meetings at FCCMI Office: (All meetings will be held on Thursday in FCCMI at 10:00 AM unless otherwise indicated)**
- IX. **Homeowner Forum:** Note that each owner may speak for a maximum of three minutes.
- XIV. **Adjournment:** With no further business to be brought forth to the Board, Vincent Pagone made a motion to adjourn the meeting at 10:52am. William Smith seconded the motion.

Submitted by:



Thomas R. Kelly, CAM
Community Association Manager

Approved by:



Jennifer Metzger
Vice President/Secretary