



General Session Meeting Minutes

February 16, 2021

Zoom Teleconference

Board Members Present

Randall Cameron
Nicole Hamming
Bryan Bowles
Harlan Stork
Isaac Liu

Board Members Absent

**Arizona Community Management Services ("AZCMS")
Members Present**
Jessica White, Community Manager
Hope Johnson, Recording Secretary

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM:

At 6:32 PM, Jessica White called the meeting to order.

I. VENDOR & MANAGEMENT REPORT

A. Apex Landscape

Jessica White, Community Manager reviewed the landscape report on behalf of the vendor.
Discussion only.

B. Hurricane Aquatic

Jessica White, Community Manager reviewed the Hurricane Aquatic report on behalf of the vendor. Discussion only.

C. Pest & Termite

Jessica White, Community Manager reviewed the Pest Control report on behalf of the vendor.
Discussion only.

II. COMMITTEE REPORTS:

A. Architectural Committee

Updates were provided to the homeowner's present.

B. Landscape Committee

Updates were provided to the homeowner's present.

C. Wall Committee

Updates were provided to the homeowner's present.

D. Pest Control Committee

Updates were provided to the homeowner's present.

E. Reserve Study Committee

Updates were provided to the homeowner's present.

III. PRESIDENT REPORT:

Harlan Stork presented the presidents report.

IV. MINUTES:

A. January 19, 2021

A motion was made by Randall Cameron to approve the January 19, 2021 general meeting minutes. Bryan Bowles seconded. Motion carried – 3:2 (Isaac Liu and Harlan Stork abstained)

V. FINANCIAL:

A. January 2021

A motion was made by Randall Cameron to approve the January 2021 financials, subject to audit. Nicole Hamming seconded. Motion carried – 5:0

VI. CONTINUED BUSINESS:

A. Reserve Study Proposals

Tabled until next meeting.

B. Sedimentation Study

Tabled until next meeting.

C. Insurance Premium Proposals

A motion was made by Harlan Stork to approve the LaBarre/Oksnee Insurance. Randall Cameron seconded. Motion carried – 5:0

D. Lake Dredging Proposals – Meeting with Vendors

Discussion only.

VII. NEW BUSINESS:

A. Volunteer Agreement Form

Discussion only.

B. Restructuring Landscape Committee

Discussion only.

C. Board Enforcement of Violations

Discussion only.

D. Ratification for WERECON Metering Pump

A motion was made by Randall Cameron to approve the WERECON metering pump proposal. Harlan Stork seconded. Motion carried – 5:0

E. Discussion Topics

- Pump Repairs, Pump Maintenance Contract and Pump Redundancy
- Analysis of Wrought Iron Fences by Wall Committee
- Review of trees around the lake
- Lake buffer around grass area

VIII. HOMEOWNER FORUM:

Discussion only – No action needed.

IX. ADJOURNMENT

At 8:03 PM, Harlan Stork adjourned the meeting.

Hope Johnson

Recording Secretary