

**Boulders at La Reserve Condominium Association
Board Meeting of Directors Meeting
Wednesday, January 10, 2018**

A. Board Members in Attendance:

- BC Clubhouse – Brett Holdridge, Susie Sundsby, Jim Wilde, Chris Ferril, and Len Grennell (via conference call)
- Joined at Clubhouse – Danielle Morris and Tom Martinez of PAMCO. Presentation speakers from Groundskeeper: Clay Seppala and Trevor Schiess.

B. Meeting called to order at 10:17 AM by Susie Sundsby, Board President

C. Purpose of Meeting: Groundskeeper Presentation of BC Irrigation Review

- Trevor presented an overview along with an attached mapping of our current irrigation hardware that was discoverable. Since the complex was built in 1995, the cumulative irrigation repairs have mostly consisted of installing battery timers as a short-term fix for an old irrigation system, along with replacing valves, broken lines and battery replacements when these battery timers fail in water distribution cycles/open or closed positions. We now have approximately 20 battery timers throughout our complex and no centralized system.
- At end of presentation (11:03 AM) the meeting ended to allow the board an opportunity to review the Groundskeeper materials in more detail.