

Meeting Minutes for December 14th, 2011
2 PM AZ time

Board in Attendance: Via skype; Brian Wilson, Bill Siegel, Chris Ferril, Susan Sundsby
At the club house; Larry Moore

The meeting was called to order by Chris Ferril.

Chris made a motion to accept the November meeting minutes which was seconded by Brian and Susan

Treasurer's Report

Susan discussed that we have received the insurance payment for the garage damages. Also mentioned that we are receiving a credit on a gas deposit which had been made a long time ago, with interest, for \$6,800. This refund will be put in the report for the next board meeting.

Payments were made to the reserve as well as for the bulletin board that was put in the mail room. Also paid was the termite contract, misc legal fees due, some tree trimming as well as for the volunteer party when flowers were planted.

Susan requested that the landscaping committee fill in the board on issues and expected/anticipated expenses for the remainder of 2011 and for 2012.

Landscaping Committee Report

George Lord discussed that the landscape architect would like a survey of building 13 to determine its status as a priority issue. Proposed work around building #15 can be done without a survey and the landscape architect made suggestions to Chula Vista regarding this project. This project is planned for sometime in 2012 but is good to go now with board approval.

George Lord discussed that there is still some funds left over after the TEP project and the surveying projects and asked the board what they would like to do with this money. Chris Ferril asked about some smaller projects that were previously mentioned such as the irrigation and wire trace. According to George Lord, there are still pending quotes out on these issues.

Susan Sundsby asked if there were any revisions for the sidewalk projects – but the answer was no, as the estimate is pending. Discussion took place as to whether or not on site maintenance, Tom Martinez, would be able to assist in any of these sidewalk issues. Chris Ferril asked if the LC had checked to see if any were more critical (trip hazards). George Lord requested that some funds (no more than \$2,000) be set aside for 2012 for this project.

Questions arose about whether or not the surveys by the landscape architect needed to be completed in 2011, or if they could be completed at later dates which correspond more to the dates the scheduled work is to be done. According to the LC, the surveys need to be done now to ensure proper cost planning for the future projects, in addition to their commencing.

It was decided that the project for building #15 be postponed.

Old Business

None was mentioned

New Business

The clubhouse has many more windows in need of repairs. Estimates for repair are coming in, and should be available for the January meeting.

Bids are needed by a locksmith to continue on with the card reading system project around the pool and clubhouse. Paul Ash has set this out for bid and the results should be available by the meeting in January 2012.

Rubbish removal contract with Saguaro is coming up and we have received some new quotes. To stay competitive, Saguaro has decreased it's proposed costs to Boulder Canyon for 2012. By a unanimous vote of the board, it was agreed to sign on again with Saguaro at the new rates on a 1 year contract.

Larry Moore asked a resident, Earnie Shull, if his locking and unlocking of the clubhouse on a daily basis has been going ok. Earnie Shull indicated that everything was just fine.

Call To Audience

No further business.

Chris Ferril called to adjourn the meeting and mentioned that the next board meeting would be January 18th.

Homeowners in attendance:

Carol LaCroix
George Lord
Pat Heine
Dave Heine
Mark Wilson
Sally Rhule
Marcy Fralick
Ernie Shull