



## Notes of Board Workshop held on December 16, 2015

- Insurance Plan:
  - o Chuck Seymore presented the 2016 HOA Insurance Proposal as submitted by FSR. He advised that he had reviewed the policy and found it better than the past policy. The annual premium would be \$23,937.85. He also recommended to obtain a quote for the Replacement Cost Appraisal.
  - o Approval by the Board will be made by electronic vote.
  
- Pool Contract:
  - o Dorothy Barrera and Don Jensen presented and discussed the recommended proposal by Miller Pools for the cleaning and preventive maintenance of the pool which will also include the upkeep of the pool service area. Total cost would be \$2,273.25/month.
  - o Approval by the Board will be made by electronic vote.
  
- FSR Contract:
  - o Discussed community management FSR Contract revised for 2016. Total fixed cost will be \$4,116.58/month.
  - o Approval by the Board will be made by electronic vote.
  
- Marketing Plan:
  - o Nancy Triggs and Bob Stockinger presented the “We're the Magic” marketing campaign plan for review. The plan is “designed to heighten awareness of the operations of the HOA and volunteer opportunities”.
  
- Meeting Calendar:
  - o Wednesday, January 27, 2016 - 3:00 pm – HOA Board Meeting.
  - o Wednesday, February 24, 2016 – 3:00 pm – Board Workshop.
  
- Adjourned 4:45 pm.

Submitted by John Rodriguez, Secretary

