



Notes of Board Workshop held on May 18, 2016

- Welcome and Introduction of attendees:
Don Jensen and Dorothy Barrera from facilities committee.
Steve Anderson, Walter Pasciak, Ruth Cheek, Joan Cummings and Mike Warneke from Finance committee.
Dianne Clement, Ron Gerlach, Billy Potter, Fritz Ring, Ken Wright, Bill Burdick from Board. David Domment was absent from the Board.
- Finance Committee:
Steve Anderson talked about the committee redoing their mission statement last year. Steve made it clear that the finance committee thought the board is doing a poor job on spending money. Steve explained how we have not been living within the budget and overspending. We have been running a deficit for the past (2) two years.
The finance committee has assigned (1) one member to each committee so they could help the committee keep their finances under control.
The finance committee is willing to take the heat for the board not being able to spend money on unnecessary items.
- Don Jensen and Dorothy Barrera said the West fountain pump is down and needs replaced. The new pump will cost \$3,743.10. Ron said the board isn't allowed to vote on anything during a work shop but would do an electronic vote within a day or so and would let Don know the results.
- The strategic planning session will be Saturday June 25, 2016. Ruth Southard has volunteered to facilitate the session allowing all board members to participate in the groups.
- The landscape bid will be coming up for renewal soon.
- Nancy Triggs mentioned a homeowner wanted to rent the A/C room for a baby shower. The homeowner assured Nancy there would be no children in attendance. Ron told Nancy we would have to do an electron vote late since the home owner needed to know before the board meeting.
- Fritz Ring thinks we need a bid committee. Fritz handed out a paper explaining his idea to all the board member and asked that we read it and we could talk about it at a later date.

- Dianne Clement mentioned she would like to have a gate task force. Briefly this task force would look into the gate operation only. The facilities committee will oversee the maintenance of the gates.

- Meeting Calendar
 - Wednesday May 25, 2016—3:PM HOA Board Meeting
 - Wednesday June 15, 2016—4:PM Work Shop
 - Wednesday June 22, 2016 – 3:PM HOA Board Meeting
 - Saturday June 25, 2016 -----8:AM Strategic Planning Session.

Submitted by Billy Potter, Secretary