

**Minutes of Alyson Pond Homeowners Association Board Meeting
11/20/2019**

In attendance: Adam Gartenberg, Erica Penny, Jenipher Riddle-Wilson, Elliot Case, Celeste Reinholdt

Homeowner's Forum –

Trailer parked on Yucca; request for assistance speaking to homeowner about moving

- I. Designate Quorum
 - a. A quorum was designated
- II. Approval of prior meeting minutes
 - a. Prior meeting minutes not available and will be reviewed and approved at a later date.
- III. Committee Reports
 - a. Architectural – 3 approvals, 1 violation letter.
 - b. Facilities – Reworked beds, but need to fix lighting. Dam was cleared of growth. Investigate including in landscaping contract to maintain that to best effort to keep it from getting this bad again. Faucet from hose faucet by pool showers has been found on a few times (very loose handle). Also discovered and addressed leak in pump house.
 - c. Social – Set day for holiday party.
- IV. Unfinished Business
 - a. None
- V. New Business
 - a. Tennis court backboard. Bid of \$4,550 to build and paint backboard as per City's specs. Court One bid \$6,740 for 10x16' Bakko Professional Flat backboard and \$4,101 Bakko Sliimline backboard. Board preference would be to purchase one rather than building one ourselves due to ongoing maintenance required. Board to investigate Bakko further, as prices online are much cheaper than Court One bid.
- VI. Financial Report
 - a. October: Checking: \$30,162; Reserve: \$36,549; A/R: \$1,961
- VII. Management Report (Closed Meeting)
- VIII. Confirm next meeting date: 1/15/2020
- IX. Meeting adjourned