

**Board of Directors
Business Meeting
October 23, 2017**

Members Present:

Gordon Lee, Dee Brown-Knoeppel, Don Calvert, Nancy Eckstein, Shirley Clark, Pat McGonegle, Chuck Warren, and Layne Varney, General Manager

- I. Call to Order - President Gordon Lee called the meeting to order at 10:00 a.m.
- II. The September 25th, 2017 Business Meeting minutes were approved. The October 9th, 2017 Agenda Planning Meeting minutes were approved as corrected with XIII. Marketing Committee: New Homeowner's Breakfast will be October 30 at 8:30 a.m. The October 12, 2017 Informational Meeting minutes were approved.
- III. Treasurer's Report – Nancy Eckstein
The Treasurer's Report was approved as presented.
- IV. Manager's Report – Layne Varney
The Manager's Report was approved as presented.
- V. Committee Liaison Reports – Board of Directors

Going Green Committee

Shirley Clark reported on:

- Committee met on October 5, 2017; looking for new members; plans being made for March shredding day; the textile bin helps generate money for the Committee; reminder that Clubhouse utilities are costly; when done using activity rooms, please remember to turn off lights and adjust the thermostat; please do not use handicapped doors if not needed.

Rules Committee

Don Calvert reported on:

- Committee met on October 2, 2017; guest speaker from Chandler Code Enforcement Division regarding signage issue; discussion on open house signs; facility usage; joint meeting in the future between Rules Committee with HOA regarding facility usage; next meeting will be Monday November 6, 2017.

Projects Review Committee

Delores Brown-Knoeppel reported on:

- Committee met on October 1, 2017; 11 homes sold in September with a total of 82 this year; Discussion on ballroom/patio walkway; restroom remodel; Sunrise Court shade is not feasible; memorial wall aluminum panel; pickelball and tennis groups working side-by-side; bocce ball rules are being worked on; kitchen remodel; activity room scheduling; kitchen addition; elevator; next meeting November 2, 2017.

ACC Committee

Pat McGonegle reported on:

- Committee met on October 12, 2017; Committee will meet twice a month until May; 37 ACC permits were approved during the first two weeks of October; reminder that any work done outside of the home needs a permit; residents asked to look at the outside of their homes to see if updating needs to be done; next meeting will be October 26, 2017.

Marketing Committee

Chuck Warren reported on:

- Committee will meet on Wednesday October 25, 2017; new homeowner's breakfast orientation will be held October 30, 2017 at 8:30 a.m.in the Horizon Room.

Finance Committee

Nancy Eckstein reported on:

- Committee met on October 3, 2017; August financials; Horizon Room budget; financing of room addition.

HOA/Golf Club Committee

Gordon Lee reported on:

- No meeting held in October; meeting scheduled for November.

VI. Election Committee Report - Barbara Ott

- Three positions are open for the Board of Directors with seven candidates; Thursday November 2, 2017 ballots will be prepared for mailing; Monday, November 6, 2017 ballots will be mailed; Friday, December 15, 2017, last day to vote; Monday December 18, 2017, votes tallied.

Don Calvert made a motion to put all seven candidates on the ballot.

Vote 7/0 Passed

- VII. Rules Compliance Committee - Open House & Estate Sale Signs
Don Calvert made a motion to change verbiage to make Open House & Estate Sale signs be in compliance with the City of Chandler.
Vote: 7/0 Passed
- VIII. Food & Beverage Committee Report
Nancy Eckstein reported over 100 people in attendance at a meeting with the Maricopa County Environmental Services Health Specialist representative who presented information regarding Food and Beverage rules.
- IX. 2018 Final Budget Review
Chuck Warren made a motion to approve the 2018 final budget.
Vote: 7/0 Passed
- X. Book of Governance Revisions
Shirley Clark made a motion to accept the changes to the Book of Governance.
Vote 7/0 Passed
- XI. Rental Home Restriction Study
Further discussion needed.
- XII. Kare Bear Banner Sign Request
Don Calvert made a motion to approve a banner sign to advertise Kare Bear Faire.
Vote: 7/0 Passed
- XIII. Comment Sheets – Layne Varney
- XIV. Homeowner/Board of Director Comments
- XV. Gordon Lee adjourned the meeting at 11:55 a.m.

Respectfully Submitted:



Shirley Clark
Secretary