

Board Members Present: Scott Jorgensen, Kia Robinson, Brook MacDonald, Jamie Hennen
Approximate Members Present: 9

The meeting was called to order by Brooke MacDonald at 7:05 PM

Spring meeting minutes were reviewed.

- Darlene Ortiz - moved to approve the minutes, and Kia Robinson seconded the motion

Brooke Introduced the new candidates to the board

- Brook MacDonald, Kia Robinson, Scott Jorgensen, Jamie Hennen, Tony Wise, John Holihan (not present)

Kia Robinson

- Reviewed the Pool Report for the season
- No Violations
- New signage will be investigated going forward
- Canyon pool will need some minor repairs in the off seasons, approximately \$5,000
- Largest expense for 2018 was new fence around Persimmon pool.

Tony Wise

- We are in the process of taking the previous pool company from 2017 to small claims court to recover around \$4K in damages.

Scott Jorgensen

- Reviewed the Lake updates. We added additional aerators to help reduce chemical costs. The new system will save \$2500 a year compared to when the fountain was running.

2019 Projects

- New playground equipment proposed which will be around \$27,000.
- Sand Volleyball pit is run down, and the board is getting new quotes to have it removed. Last quote was around \$5,000.
- New Fishing Dock on lake. This would replace the existing dock and would be Handicap accessible. Estimated cost is \$15,000

Treasurers Report was reviewed by members.

- Mark Ortiz - Motioned to approve the report, and David Robinson seconded the motion.

Votes were counted, and newly elected board members were announced

- Kia Robinson
- Scott Jorgensen
- Tony Wise
- John Holihan
- Brooke MacDonald

Kia Robinson moved to adjourn the meeting, Scott Jorgensen seconded the motion