

FACILITIES AND GROUNDS COMMITTEE MINUTES

Phoenix Room

April 1, 2025

Meeting called to order at 10:00AM by Gregg Lorimor

Members Present: Gregg Lorimor, Sandra Givens, David Patterson, Steven Philbrick, Ann Thomas, and Bruce Wickstrom. Judy Daidone was not present. We did have a quorum.

Also Present: Board Liaison Frank Gould, General Manager Steve Hardesty and Facilities Manager Jim Miller Golf Course and Common Area Manager Scott Anderson was not present.

Guests Present: Rich Bruno from Audit & Finance, and Tom Vitolo.

There were no additions to the Agenda.

Minutes of the March 4, 2025 meeting were approved.

Chair Comments:

No regular meetings will be scheduled during the months of June through August.

The F & G 5-year plan version 7 was distributed but not discussed.

Board Activity Report: Frank gave a review of the March monthly HOA meeting as well as the annual HOA meeting. The annual audit was reviewed and no issues were reported. Len explained the hierarchy of HOA ruling guidelines. The retiring board members were honored and the new board members, Pat Duncan and Jean Nelson were introduced. The board approved a contract with Aqua Design should the pool project be approved of by the home owners.

Management Reports: The agenda did not include manager reports therefore they did not report. Although Steve and Jim were actively involved with the meeting. We will make sure they get their allotted time next month.

Old Business:

1. Sandra visited Palo Verde Club House to view the lighting in the parking lot. She felt it was adequate, project request answered.
- 2, The fountains at the Finger Lake area still waiting upon the vendor. Hopefully the project will be completed soon.

New Business: Project requests submitted:

1. Cabinets for golf leagues at PV to store items.
 - a. Steve and Gregg will consult with Joey as to the need.
2. The lights on pickleball courts 6 & 7 have been repaired.
3. The shade cover for pickleball courts is being investigated as to price and longevity.

4. F&G pool liaison is David Patterson with Sandra Givens and Ann Thomas on his sub-committee.

Comments from Guests: Tom Vitolo shared his concerns about the trimming of the Oleander trees. He also had questions regarding the drip system's maintenance. Steve and Jim will share Tom's suggestions with Scott. Tom also volunteered to help with the drip system.

Management Recommendations: New Project Requests to be scanned and sent to Gregg who will send to F&G committee members.

Board Recommendations: None at this time.

The meeting was adjourned at 10:45.

Next Regularly Scheduled Meeting: May 6, 2025 in Phoenix Room 10AM

Submitted by Ann Thomas

Secretary