

## Board minutes 3/5/19

Meeting called to order 7:07pm

Meeting adjourned: 9:00pm

Attendees: Marc Faustino (President), Chris (Vice President), Katie Florian (Treasurer), Anne Martinez (Board Member at a Large), Barbara (pool caretaker), Mike Martinez (Resident)

Location: Home of Anne and Mike Martinez

### **Barbara (pool caretaker)**

Barbara is retired now and has more time to dedicate to pool responsibilities

Barbara is requesting new hose, hose reel and to upgrade to leaf blower. The board will review and purchase as needed

We reviewed pool keeper responsibilities, Barbara signed job description document and provided the signed document to Marc

We reviewed pool heater standards, the temperature setting should not surpass 76 F

The pool area needs a power washing of the pool deck

Barbara stated that there continues to be a large amount of leaves from the Privot trees in the pool area and requested the removal of trees (Privot bushes) along the wall near pool house

Barbara also suggested that we should look at and possibly replace the pool lights timer. She also suggested replacing the door at pump room

Need new chemicals, pH test strips, pH log- Chris to follow-up with Jeff

Marc to get in touch with Linda Vargas about preparations regard for the hand-out of new pool keys

**Newsletter** - Chris to create and print newsletter, due 1st week of April.

**Topics to include:**

Please use proper trash receptacles

Request for a neighborhood Electrician to perform some Tasks requested by the Board  
Reminder- trailers, campers, RV's, boats parked out of compliance based on law and bi-laws.

Annual meeting date

Linda as contact for pool keys, May 1st or later

New board members request

Look for a future HOA garage sale

Pools rules

### **Financials**

Checking- 1/31- \$26,564

Savings- 12/31- \$45,406

Aging Summary- 36 owe money

### **Old Business**

Minutes- We need password with editing capabilities for the website to update ourselves as needed. Marcia needs to connect with Lone.

Chris sent letters to two neighboring residences (following a neighborhood complaint) to request the removal of a trailer & boat parked in driveways. Tenant with boat has moved boat, trailer is still parked in driveway at the other residence (Brookshire)

We can levy fines if non-compliance continues at the discretion of the Board

Chris to send follow-up notice (3rd notice issued) to tenant and owner notifying them of the possibility of fines being issued

Chris to send letter to another RGHA resident due to complaint filed regarding camper being parked on Calavaras

**New Business**

AT&T voice mail messaging has been a problem, Anne to address with AT&T  
Miguel by accounts is doing an excellent job as lawn area caretaker, he will be asked to do clean-up of pool landscaping

Chris to research bocce ball court cost, potentially propose next meeting

Katie suggested a school art team to come to create a mural on the pool walls, Katie to look into this as an option.

Marc nominated pool opening duties to Mike Martinez at a rate of \$150, including pressure wash of deck and seat cleaning. Katie seconded the motion.

**Next Meeting**

April General RGHA Resident meeting\_ -

General meeting April 30th, 6:30pm-7:00pm, the day before May 1st opening