

Date & Time: Monday June 13, 2011 @ 6.00pm

Attendees: Kurt Mcdowell, Bart Donaldson, Yiem Sunbhanich, and Tracey Timmerman

### **Treasurer's Report**

- Outstanding 2011 Dues
  - All liens have been filed.
  - 6 outstanding
  - 2 brand new liens
  - 1 expected to pay
  - Net will be 5 outstanding
  - \$85 cost to release a lien
- Surplus of \$4,469.10 for 2011

### **Landscaping Update**

- Path was been sprayed end of last week and will take about one week to affect
- Sprinkler company will be out to repair and de-winterize the system
- Lights around the pool have been fixed by Scott.

### **Pool Update**

- The board decided to have Cappocia deal directly with Posiedon to fix the damage and associated cost of fixing
- The permit was supposed to be pulled on 6/13.
- It is believe that the inspector will want to see the conduit before the concrete pour
  - Water need to be at the level with the ground again so pour the concrete.
- Next steps to check/follow up
  - Fix conduit, electrical work
  - Fill in water to support concrete pouring
  - Take out water (Cappocia or sub-contract)
  - Fix pool light
  - Manage clean water
  - Pool open
- Delaware pool inspector will come out the next day if the called being placed by 3pm. This will need to be done prior to pool opening
- Longevity of the newly poured concrete is likely to be reasonable given the rating of the contractor in Business Bureau
- With the rate things are going, the board plan to get the pool opened before the 4<sup>th</sup> of July. However, there is still uncertainty in the timeline.
- Efforts and progress will be updated on the SFV website

### **Electrician to diagnosis and repair electric problems at sign**

- Before the board members consider voting to have landscaper's electrician come out to diagnosis and repair, the board see the need to more comprehensively understand

the situation

- Action item: Tracey to call Scott to have him get cost estimate from his contact/contractors.

### **Other business or concerns**

- Bathroom will be fixed by Theresa's husband
- Garage sales sign ( Yiem )

### **Next meeting**

Monday July 11 2011 @ 6.00 pm at the Penera

### **Potential Key Items to Tackle**

Estimation of future on-going "run cost" ( normal degradation, product life cycle ) for big items in the community, prioritization of the items to be fixed/managed, cash-flow and cadence management