

HOA Board of Directors Meeting Minutes Greater Imperial Board.

CALL TO ORDER

The meeting was called to order by Trevor Calhoun at 3:05pm after confirmation that proper notice had been sent and a quorum was established.

APPROVAL OF December meeting minutes Motion was made by Gale Swartz seconded by Susan Fitzpatrick all were in favor motion passed.

OLD BUSINESS

Davidson Engineering:

No update at this time. The meeting had to be rescheduled. Board hopes to have an update by next meeting.

Sheriff's Report

Management provided a report showing that community email notices had been sent, including a printed distribution list for verification.

FINANCIAL REPORT

The Treasurer Andrew Oliver reported that cash balances and reserves continue to increase. Gate transponder sales remain strong. Motion to accept the financial report as presented was made by Susan Fitzpatrick and seconded by Gale Swartz.

Vote: Motion passed unanimously.

COMMITTEE REPORTS

Gate Operations Management reported that the gate is functioning properly. There was a delay with gate transponders, but this has been resolved.

Landscaping DTE will be providing a proposal to repair the pavers at the front gate.

Reclaimed Water Connection

Trevor Calhoun met with the vendor regarding conversion from fresh water to reclaimed water. One side has been completed and there is still some work to be done on this project.

NEW BUSINESS

John Lee from the Club reviewed and shared the plan for the new maintenance garage to be built.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:15pm.