

Center Pointe Vistoso Community Association
Board of Directors Meeting Minutes
Wednesday May 17, 2023

Zoom Meeting – Video Teleconference

Minutes

5:30 pm - Executive session

The Board anticipates meeting in executive session to address: (see Planned Community ARS 33-1804 or Condominium Act 33-12)

1. Legal advice from an attorney for the board or the association. On final resolution of any matter for which the board received legal advice or that concerned pending or contemplated litigation, the board may disclose information about that matter in an open meeting except for matters that are required to remain confidential by the terms of a settlement agreement or judgment.

3. Personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association, including records of the association directly related to the personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association.

5. Discussion of a member's appeal of any violation cited or penalty imposed by the association except on request of the affected member that the meeting be held in an open session.

6:00 pm

I. Call to Order/Roll Call – the meeting was called to order at 6:00pm.

Jonathan Pinckley - President
Ed Thomas - Vice President
Heather Hickson – ARC Chair

Jane Baker - Treasurer
Chad Collett - Secretary

Joy Brown – Mission Management

II. Secretary's Report (Chad Collett)

a. March 28, 2023 BOD meeting minutes

MOTION: A motion was made by Mr. Collett to approve the March 2023 minutes as presented. Motion was seconded passed unanimously.

III. Treasurer's Report (Jane Baker)

a. March 2023 Financials

IV. Management Report (Joy Brown)

V. President's Report (Jonathan Pinckley)

VI. Committee Reports

- a. Communications Committee (Ed Thomas)
- b. ARC Committee (Heather Hickson)
- c. Landscape Committee (Jayne Anderson)

VII. Old Business

- a. CPV Gates – Discussion tabled until next meeting for Eagle Gateworks to join.
Mission Management is to obtain additional quotes for upgrading gate system.
- b. Playground Inspections quote & Example of a report
MOTION: A motion was made by Ms. Hickson to approve the bid from HOA Playground. Motion was seconded and passed unanimously.

- c. CPV Playground Chip Replenishment
MOTION: A motion was made by Ms. Hickson to approve the bid from HOA Playground. Motion was seconded and passed unanimously.
- d. Pool Equipment Shade Structure – Discussion tabled pending more information
- e. Flagpole (tabled, pending additional info)
- f. WiFi Installation at Clubhouse/Pool (tabled, pending additional info)

VIII. New Business

- a. Pool Contract Renewal
MOTION: A motion was made by Mr. Pinckley to approve the pool contract renewal with Arizona Sparkle. The motion was seconded and passed unanimously.
- b. Pool Maintenance, Repairs, and recommendations
 - a. Grout
MOTION: A motion was made by Mr. Thomas to approve the grout cleaning bid. The motion was seconded and passed unanimously.
 - b. Saltwater System
 - c. Pool Pictures – pictures were viewed and discussed.
 - d. Filter Bulkhead
MOTION: A motion was made by Mr. Collett to approve the saltwater system bid & filter bulkhead bid. The motion was seconded and passed unanimously.
- c. CPV Drainage Cleanup – discussion tabled pending additional bids.
- d. BrightView Automatic Approvals
MOTION: A motion was made by Mr. Collett to approve an automatic approval for BrightView repairs not to exceed \$1500.00. The motion was seconded and passed unanimously.
- e. Cove Entry Tree replacement – discussion tabled pending additional bids.

IX. Open Forum (3 minutes per homeowner)

X. Next Meeting (Tentatively scheduled for Tuesday, June 20, 2023)

- xi. **Adjournment** – with no further business to discuss, the meeting was adjourned at 7:43pm