

**VILLA ANTIGUA HOMEOWNERS ASSOCIATION**  
**REGULAR MINUTES OF BOARD OF DIRECTORS MEETING**  
**JULY 16, 2020**

The Regular Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by President Jan Whitacre at 5:01 p.m., Thursday, July 16, 2020 via a zoom video conference call due to the current Covid-19 pandemic and City orders restricting any gatherings at this time.

A quorum was established with the following Directors in attendance:

Directors Present:       Jan Whitacre, President  
                              Caryn Maroni, Vice-President  
                              Maureen Ruchhoeft, Treasurer  
                              John Croff, Secretary  
                              Joseph Lindsay, Director at Large

Also Present:             Clover Ericson, General Manager

**MEMBER OPEN FORUM**

One homeowner was in attendance to participate in the pool rules discussion.

**SUMMARY OF EXECUTIVE SESSION**

The Board met in executive session on June 18, 2020 to discuss personnel matters.

**MINUTES**

The minutes of the Regular & Executive Session Meeting held on June 18, 2020 were reviewed. *Upon a motion duly made, seconded and unanimously carried, the minutes were approved as submitted.*

**CONSENT CALENDAR**

Funds Transfer Resolution was adopted by general consent.

**FINANCIAL**

BALANCE SHEET as of June 30, 2020 was reviewed and shows Total Current Asset Value of **\$490,725.67** as of June 30, 2020.

REVENUE AND EXPENSE STATEMENT as of June 30, 2020 was reviewed. Net Revenue Report shows Net income/(expense) of \$15,922.84. Income was \$15,922.84 over anticipated budget.

ACCOUNTS RECEIVABLE: No accounts were delinquent during the month of June.

1. **Accept Financial Statements:** *Upon a motion duly made, seconded, and carried, June 2020 financial statements were accepted, subject to year-end audit.*

**ARCHITECTURAL REQUESTS**

1. Unit #115 – The Board reviewed the homeowner’s application to install a patio cover. *Upon a motion duly made, seconded, and carried, the application was approved, contingent upon the owner following guidelines set forth in Policy Resolution No.05.*

## **ACTION ITEMS**

### **UNFINISHED BUSINESS:**

1. Pool Rules Discussion
  - a. *Upon a motion duly made, seconded and carried, the Board approved spending up to \$100.00 a month on an electronic reservation signup system selected at the Managers discretion.*
  - b. *Upon a motion duly made, seconded and carried, the Board approved amending the current emergency temporary pool rules in place due to Covid-19 to allow for a three time per week restriction per household, weekly posting or electronic submission of the signup sheets, adding 2 additional household time slot options during the 12 PM – 2PM time slots to a total of 3 available households to reserve in that particular hour.*
  - c. *Upon a motion duly made, seconded and carried, the Board approved assembling an Ad Hoc pool committee consisting of, Joseph Lindsay as chairman, Robyn Chadwick & Deanne Bowman as members, to assist the Manager in any pool related tasks to be utilized during the current Covid restrictions.*
2. Camping/Trailer RV Rule Storage Review - *Upon a motion duly made, seconded and carried, the Board approved changes to the current rules to be sent out to the membership for a 28-day comment period.*

### **NEW BUSINESS:**

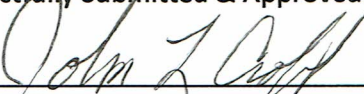
1. Unit 164 Driveway Repair Request – *Upon a motion duly made, seconded and carried, the Board denied the homeowners request to repair his driveway based on four professional opinions that the driveway is not a safety concerns but one solely with undesirable aesthetic appearances.*
2. Unit 194/193 Tree Removal Request - *Upon a motion duly made, seconded and carried, the Board denied the homeowners request to remove the Carrotwood Tree in the common area due to the debris complaints after confirmation from the arborist that the tree is in good health and not compromising any structural issues.*
3. Tennis Court Rules Revision - Management made the Board aware of current discriminatory rules currently stated. *Upon a motion duly made, seconded and carried, the Board approved changes to the current rules to be sent out to the membership for a 28-day comment period.*
4. Clubhouse Re-Opening - *Upon a motion duly made, seconded and carried, the Board approved to continue keeping the clubhouse closed to the membership due to the current Covid-19 pandemic.*

**NEXT MEETING:** August 20, 2020 at 5:00pm via Zoom video conference due to the current City imposed restrictions of no gatherings at this time.

### **ADJOURNMENT**

There being no further business, *a motion was made to adjourn the meeting at 7:07 p.m., which carried unanimously.*

**Respectfully Submitted & Approved:**

  
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John Croff, Association Secretary