

SPYGLASS RIDGE HOMEOWNER'S ASSOCIATION

June 2022 Meeting Minutes

The meeting was called to Order by Don Carlson at 5:30pm.

Board Member quorum with the following Board members present:

Don Carlson, Mike Cleary, Pam Romig, Brent Smith, and Tom Beckwith present. Alisa Wise and Scott Ryder were absent.

A huge thank you to the two individuals who did the lot inspections this past month. We would also like to give thanks to the three HOA member residents who did the home/house inspections on May 20th. Many thanks for your generous help. All were volunteers.

The minutes of the May 2022 meeting were reviewed. It was moved by Mike Cleary seconded by Tom Beckwith to approve the minutes as presented. Motion carried by all the members present.

The June agenda was not adopted.

Board President report – Don Carlson

Swimming Pool:

1. New Pool Company Update – We hired Patrick Kitson of Rocky Mountain Aquatics to take care of cleaning and servicing the swimming pool at a cost of \$75.00 per trip. He will complete pool service every Monday and Friday through 9/30/22 and he asks that no one other than himself clean or add chemicals to the swimming pool.
2. Beginning 6/6/22 the community manager will open the swimming pool Monday – Friday at 10am & Dillon will close the pool Monday – Friday at 8pm. Dillon will continue to open and close the pool on Saturdays as well as maintain the pet stations throughout the community.
3. Pool Schedule Discussion. Don will open/close on Sundays for June. Pam will open/close on Sundays in July. We need to find a volunteer to close the pool on Sundays in August.
4. Pool Cover Update – Cover malfunctioned about 10 days ago. Watermark will fix on June 14. A new pool cover will be delivered and installed 2-6 weeks. Cost estimated to be \$4,200.

Irrigation & Landscaping

1. Leak @ Bangs Canyon by Trailhead. Water for WD Yards was shut off and leak stopped. 4 “ Main goes underneath the pump house. Water was turned back on Saturday. WD Yards is having location services done this week, and they hope to schedule to next week. Could be very expensive.
2. Clock/Controller has been malfunctioning for 4 days. It is now fixed. Program will run everyday from now until shutoff so that things can be green until prior leak can be repaired.

SPYGLASS RIDGE HOMEOWNER'S ASSOCIATION

3. Liberty View Park – Looks like 10-12 drips, but only 1 might be working. This is for the trees and bushes in the entrance.
4. Suggestion made to have a meeting with WD Yards with selected board members. Don, Pam, and Tom will be interested in being involved.
5. Pine Trees @ Main Entrance (Spyglass Drive) – Upper retention pond water has been turned on so that trees will be less stressed by getting more water than just from drips. Trees need beetle treatment.
6. Possible new 2nd controller for irrigation discussed.

Jenn will be out of the office tomorrow at 12:00 pm, so she can finish pool class. Motion made by and seconded Tom /Pam. Approved by all.

August BOD Meeting Cancelled

Treasurer Report – Mike Cleary

May Financial Report – reviewed by Mike. Capital and Reserve Funds not matching was discussed. A full audit was made, and accounts were balanced.

Reserve Plan discussion. Mike reviewed with the chosen company (Facilities Advisors) to do this reserve plan update. Expect several months back and forth discussion with this company. Expect a new plan ready by September.

Motion made by Mike to adjourn the meeting at 6:26pm and seconded by Tom. The motion carried.

The next Board meeting is scheduled to be held Wednesday July 13, 2022.

Respectfully submitted,

Pam Romig

Secretary