

Spyglass Ridge Homeowners Association

Board Meeting Minutes

August 9, 2023

The meeting was called to order at 5:30 PM by Board President Don Carlson.

A quorum was established with the following Board members present: Brent Smith, Don Carlson, Mike Cleary, Patrick Fhuere, and Scott Ryder. Pam Romig and Tom Beckwith were absent.

The minutes of the June 14, 2023 Board meeting were reviewed. It was moved / seconded by Scott / Pat to approve the minutes as presented. Motion carried 5 – 0.

Treasurer Report – Mike Cleary

The financial reports for the months of June and July were presented. There were no unusual operating expenses. A Capital Improvement expense of \$960 (monument boulder) was noted in June and a \$1,500 Reserve expense (salt generator for pool) was noted in July.

Scott asked if there were adequate Reserve Funds going forward. The Reserve Plan will be reviewed as part of the 2024 budget preparation. Scott asked if the 2023 irrigation water budget was going to be exceeded by water expenses. Don provided a 2022 / 2023 year over year irrigation water usage comparison, though it is too early to predict current year expenses relative to budget.

Committee Reports

ACC Committee – Tom Harkin

Regularly scheduled ACC Committee meetings have been held for the review of Architectural Applications. There is nothing of note to report.

An updated Landscape and Irrigations Standards document was presented. After review and consideration of this document, dated August 9, 2023, it was moved / seconded by Pat / Don to approve the document as presented. Motion carried 5 – 0.

An updated Fence Policy document was presented. After review and consideration of this document, dated August 9, 2023, it was moved / seconded by Don / Pat to approve the document as presented. Motion carried 5 – 0.

Community Manager Report – Jennifer Mangan

Website update – The SGR Community Web Site has been updated to include three pre-approved Landscape Plans in order to comply with Senate Bill 23-178 requirements regarding the same.

President Report – Don Carlson

Secret Canyon Update – the water wattles have been installed but still need to be staked.

A new salt generator has been installed at the pool by Chaparral Pool.

A decorative boulder has been installed at Spyglass Drive / Lookout Lane.

The Community Center parking lot has been striped; it will receive a second coat at the end of summer.

The IQ Module for the irrigation system has been installed and is functioning.

There were two leaks repaired at the pool; both were at pool light locations.

There have been multiple incidents at the pool area involving individuals that were being difficult regarding exiting the pool area at 8:00 PM, the end of the day closing time. No action will be taken on these specific incidents at this time.

Other Business

Discussion was held regarding the best use of the area where the playground equipment had been located. Replacement of the equipment, the addition of a Pergola or the addition of a Gazebo were discussed as alternatives for this space along with the opportunities for funding each of these options. A survey of the homeowners will be conducted to provide a basis for future discussion.

Discussion was held regarding the potential of a new location for the park bench currently located at the dog park. No conclusion was reached. Discussion was held regarding the viability of the dog park and what actions can be taken for the future sustainable use of this area. A cost estimate will be obtained for the removal of the fence surrounding the dog park area.

The next Board meeting is scheduled to be held at 5:30 PM on Wednesday, September 13.

It was moved / seconded by Scott / Pat that the meeting be adjourned. Motion carried 5 - 0. The meeting was adjourned at 6:38 PM.

Respectfully submitted,

Mike Cleary, Recorder of Minutes