

## RESORT PARK HOA BOARD MEETING

5.17.23 @5:30PM

### AGENDA

#### **Joanie Reid- Vice President**

- Call for minutes approval from annual meeting
- Good Neighbor committee vs Neighborhood watch- compare and contrast

#### **Debra Lentz- ARC:**

- 4826 N 76<sup>th</sup> Pl- removed bars 2<sup>nd</sup> floor and replaced house numbers. Approved. Windows pending
- 7737 E Chaparral paint approval request approved
- 7755 E Mariposa closing off east backyard gate with cinder blocks and increase wall height on west wall- both approved
- 7713 E Northland Dr- replace concrete driveway with pavers. Approved

#### **Mike Flamini- Facilities:**

- Pool deck replacement options
- Potential for gate replacements on Mariposa and Northland

#### **Tammy Vogel Social :**

- Neighborhood Watch update
- Donut & Coffee gathering continuing through summer
- July Potluck TBD
- Clubhouse coverage for board members on vacation
- Website update

#### **John Galati- Treasurer:**

- Financial update- with actuals from April close
- Proposals for funding needed capital expenditures
  - Recap of capital improvements needed