

**Lyon's Gate Community Association
Board of Directors Meeting**

**May 20, 2020
Martingale Clubhouse
1811 S. Martingale Rd.
Gilbert, AZ 85295
7:00 PM - 9:00 PM (Regular Session)**

AGENDA

I. Call Meeting to Order

II. Approval of Previous Meeting Minutes

III. Landscape Report

IV. Open Comments (Maximum of 3 Minutes Each)

V. Financial/Management Report

VI. Parking Patrol Proposals

The current security company also provides parking patrol services and has provided a proposal to conduct parking patrol. Since this company is on-site every night conducting security patrols their cost to add parking patrol is significantly lower than current contract.

Note: Company does not currently have the capability to run license plates and are researching capabilities to run license plates, pending findings. No action needed at this time.

VII. Irrigation Bids

Coats Irrigation is still working on obtaining three bids, no action to be taken at this time.

VIII. Committee Reports

- a) Architectural Committee
- b) Social Committee
- c) Communications Committee
 - 1. Website Traffic Report
 - 2. Website Contact Report
 - 3. Podcast Stats Report

IX. Old Business

X. Asphalt Presentation

Presentation by Michael Frank of Frank Civil Consulting

Budget for 2020 which indicates \$620k in maintenance includes all asphalt repairs and prevntative maintenance. Board needs to review at to determine which ones to proceed with and set a budget for this years work.

Current reserve allocation for the clusters is: \$32,314.50

Current reserve allocation for the masters is: \$28,981.25

XI. Concrete Budget

Approval of initial concrete budget in the amount of \$40,000 to repair community sidewalks to be expensed from the compliance funds account.

XII. Del Rio Pool Deck

Resurface of the Del Rio pool deck expensed from the reserves.

California Pools: \$61,631.48

PoolWerx (current maintenance company): 61,223.00

Shasta Pools: \$59,759.00

Previous deck patch work done in 2018 at a cost of \$2,095.00

Current reserve funding level is: \$27,141.00

XIII. Fence Repairs

100' section of view fence along Higley

Replacement of fence, support posts, paint and prime

\$4,475.00

Replace rusted section on at Higley & Gavelston

\$575.00

Total cost of repairs: \$5,050.00

Item to be expenses from reserves.

XIV. New Business

a) Drywell Maintenance

Drywell inspections and maintenance is mandatory in Maricopa County.

Cost is \$21,150, reserve allocation is \$20,000, we will update amount when reserve study is updated.

XV. Communications Committee

a) **Communications Committee Recommendations**

- 1. The Committee recommends no Facebook page for the HOA based on the usability of the new HOA website and podcast.*
- 2. The Committee recommends a new YouTube channel be created for the HOA to house videos that are posted on the website.*
- 3. The Committee moved to select new music for the HOA podcast intro and outro. Thomas Letherby to record intro/outro podcast scripts.*
- 4. The Committee requests new signage promoting website address at entrances to Lyon's Gate, pool areas, and clubhouse with more recommendations to follow.*

XVI. Adjournment