

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

**June 17, 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. Investor - Brian Holloway

Community investor will be present to go over our current portfolio and discuss options.

IV. Landscape Report

V. Open Comments (Maximum of 3 Minutes Each)

VI. Financial/Management Report

a) Concrete Inspection

Concrete inspection underway, anticipate survey completion by mid to late July. No action needed at this time.

VII. Committee Reports

a) Architectural Committee

b) Social Committee

c) Communications Committee

VIII. Old Business

IX. Asphalt

A financial plan has been put together and will be present to the Board during the meeting

X. Del Rio Pool Deck

Poolwerx has agreed to match the bid at \$59,759.00

Two-year warranty on new deck, material and workmanship No warranty on crack repair

Additional cost for tile line is \$4800300

XI. Parking Enforcement

The current security company has concluded they do not have the ability to run licence plates.

My recommendation is take this contract out to bid and assign to the vendor evaluation committee.

XII. Irrigation Repairs

Two Bids received so far

ELS: \$415,915

Sundance: \$117,701k

- a) Asphalt Bid Specs
 - 1. Proposals

XIII. New Business

XIV. Palm Tree Trimming

71 date palms to be pruned & skinned at a cost of \$7,220.70

XV. Debris Cleanup Rail Road Tracks

Clean up around the rail road tracks, the railroad company previously did a clean up but has not returned. Sundance has proposed debris be removed 10' from the fence line in order to preserve the structure of the community fence debris and moisture has accumulated all along the fence line of the community and is causing corrosion and rust to develop.

Cost of 8,650 to come from transfer fee

XVI. Trimming of Master Association

399 trees to be trimmed at a cost of \$20,289.15

XVII. Basketball Hoops

A homeowner has requested the HOA upgrade the current basketball hoops and backboards to NBA quality. The cost for (4) to include installation would be @ \$4,000.00.

Is this an upgrade the Board would like to proceed with?

XVIII. Adjournment