

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

**July 15, 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. Committee Reports**
 - a) Architectural Committee
 - b) Social Committee
 - c) Communications Committee
- VII. Old Business**
 - a) Irrigation Repairs
ELS: \$415,915 k
Sundance: \$117,701 k
Precision: \$388,316 k
- VIII. New Business**
 - a) Phone Call & Website Contact Form Tracking Reports
Implement a tracking system to show calls are being returned and contact forms are being responded to

b) Flag Displays

The boy scout troop who installed flags at the holidays is in active. I spoke with three other communities and two of them are looking at purchasing their own flags to install in-house. Another community is looking for another resource as their boy scout troop is no longer active.

Cost for Association to purchase own: \$1,430.54.

The Annual Cost when the Boy Scouts did this was \$1,200.00

c) Bulk Trash

Discussion regarding the ongoing bulk trash issue within the community.

Suggestions have been:

Installing landscape in areas where bulk trash is often piled up within the common areas and on side streets

Install more no dumping signs.

Requiring owners to put their address on top of their bulk pile.

d) Reserve Study

Proposal Provided by: Association Reserves

Full Reserve Study: \$6,120

Update, With-Site-Visit \$4,900

e) 2021 Budget

Association Contracts

Does the Board wish to bid out any contracts this year?

Vendor Increases for 2021

HOA Playground Service

Current Price: \$540.00

New Price \$580.00

Annual Increase \$480.00

Annual cost: \$6,960.00

Overseii

Current Price \$1,231,88

New Price \$1,293.47

Annual Increase: \$739.08

Annual cost: \$15,521.64

f) Candidate Night - City Council & Mayor

We will be hosting and recording via podcast a Town council candidate forum for the 6 candidates on 7/22 from 7:30-9pm. The following night we have the three mayoral candidates participate in a forum from 7:30-9pm. Both events will be set up in clubhouse with social distancing restrictions in place.

Mike will be recording and releasing via podcast. Residents will have the opportunity to send in questions and we will ask as many as possible.

All candidates are participating.

Contact Bob Ferron or Mike Adams with any questions.

IX. Adjournment