

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

August 19, 2020

WebEx Meeting #146 155 7584

Originating From:

Lyon's Gate Clubhouse | 1811 S Martingale Rd. Gilbert, AZ 85295

7:00 PM - 8:30 PM (Regular Session)

AGENDA

- I. Call Meeting to Order**
- II. Approval of Previous Meeting Minutes**
- III. Open Comments (Maximum of 3 Minutes Each)**
- IV. Landscape Report**
 - a) Fall Turf Aeration Proposal - \$6,406.25
 - b) Fall 2020 Overseeding Discussion
 - c) Update on Rail Road Clean Up
 - d) Irrigation Repair Bid Discussion
- V. Financial Report**
- VI. Management Report**
 - a) Semi-Annual Management Inspection Report
 - 1. Reserve Study Discussion
 - b) Backflow Repair Bid
 - c) Bench & Table Slats Bid
 - d) Del Rio Pool Aerator Bid
 - e) Del Rio Pool Handrail Bid
- VII. Committee Reports**
 - a) Architectural Committee
 - b) Social Committee
 - c) Communications Committee
- VIII. Old Business**

- a) Irrigation Repair Bids Discussion
 - 1. Irrigation Project Management Bid
- b) Asphalt Repair Bids
 - 1. Frank Civil Consulting - Asphalt Representation Bid

IX. New Business

- a) Effluent Pump System Repair Bids
- b) Pool Hours Discussion
- c) Clubhouse Door Bidding - Discussion led by Mike

X. Adjournment