

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

August 26, 2020

Webex Meeting #146 787 4637

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 Railroad Clean Up
 - d) Irrigation Repair Bid Discussion

- V. Financial Report**

- VI. Management Report**
 - a) Semi-Annual Management Inspection Report
 - 1. Reserve Study Discussion
 - b) Moccasin Pool Backflow Repair Bid \$1,660.03
 - c) Bench & Table Slats Bid \$2,256.00
 - d) Del Rio Pool Aerator Bid \$1,070.00
 - e) Del Rio Pool Handrail Bid \$1,071.50

- 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 - Frank Civil Consulting Representative
 - 1. Frank Civil Consulting - Asphalt Representation Bid
\$15,500.00

IX. New Business

- a) Effluent Pump System Repair Bids
 - 1. Clearwater Engineering \$5,562.20
 - 2. Well Done Pumps \$2,170.00
- b) Pool Hours - Discussion
- c) Clubhouse Door Bidding - Discussion led by Mike

X. Adjournment