

NOTE: there will be no questions or commentary responded to during the meeting among the Board Members. Owner comments and questions will be accepted during the Open Forum.

# **Board of Directors Meeting of Ridgeview Village HOA**

**A meeting of the members of the Ridgeview Village HOA Board of Directors**

**will be held at 3585 Ridgeview Circle**

**Sunday, 17 January 2016 at 1:00pm**

## **AGENDA**

**(A) Call to order, determine if there is a quorum of Board Members.**

**(B) HOA Board Discussion of current issues;**

1. Landscape Issues;
  - a. Lighting: contract to replace one sector of lighting, considering replace all
  - b. Landscaping: water, grass, shrubs, artificial turf, owner desert landscape own common area, No spring re-seeding this year, new penalties for overwatering.
  - c. Arborist consultant used for overall tree/shrub issues
  - d. Escoba Road: contract to clean/trim along outer wall
1. Looking into whole house solar issue
2. Looking into spa solar water heating system
3. Reviewing HOA considerations for installation of artificial turf
4. In process of setting up HOA web site and HOA email, only for owners
5. Discussing security of driveway between us and Horse Park with their staff then meeting with police and city regarding this safety issue
6. Stucco repair/repainting will start soon
7. Inspection and cleaning of roofs is completed, roof repair/replacement begins soon

**(C) Open forum**

**(D) Next general and annual Board Meeting**

**(E) Adjournment**