

2022-04-25 FVCA Regular Board of Directors Meeting

Monday, April 25, 2022

7:28 PM

Agenda

Call to Order

Approval of Minutes - Deal

Treasurer Report - Branch

Architectural Committee Report - Aburubia

Advisory Committee Reports

Community Facilities - Hill

Parks and Maintenance - Hill

Swim Team Update and Budget Presentation - Swim Team Directors

TIRZ 17 - Dunson

Memorial Super Neighborhood - Bonnin

Social -

Website - Bentaleef

Capital Improvement - Zoch

New Business

Pool Maintenance and Lifeguard Contract Approval

Meeting Adjourn

Attendees

Alexander Rosca, Lindsay Deal, Kyle Hill, Dan Zoch, Michael Ferrier

Call to Order

7:23 PM - Fonn Villas Swim Facilities

Approval of Minutes - Deal

No minutes posted for approval

Both March and April minutes posted for approval next month

Treasurer Report - Branch

YTD Through End of March

Maintenance - expenses under budget at end of March, additional \$2500 from legal fees last year, additional Sweetwater bill, anticipate shortage at end of April

Pool - defibrator and tables purchased, memberships are currently ahead of budget

Architectural Committee Report - Aburubia

No Report

Complaints about enforcement - trashcans and basketball hoops, pod

Refer the neighbors for complaint to Beacon, encourage neighbors to approach each other to resolve

Swim Team Update - Thomas

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Drafted by: *Lindsay Deal*

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No Report

Advisory Committee Reports

Community Facilities - Hill

Pool cleanup Volunteer Day at the Pool on April 24th

6 new tables purchased

Cleaning lady cleaned bathroom

Potentially need a new fence

Parks and Maintenance - Hill

No report

TIRZ 17 - Dunson

No report, meeting tomorrow night

Memorial Super Neighborhood - Bonnin, Deal

No report, meeting tonight

Security Committee - Ferrier

No report

Social - Deal

Memorial Day party Micah reached out for planning

Website - Bentaleef

No report

Capital Improvement - Zoch

End of summer with an improvement plan to start after the end of the summer season

Will reserve some budget for unforeseen repairs next year

New Business

Sweetwater contract

initially over \$50K which requires formal bidding process

Sought additional bids - one came in at \$77K

Pool is open only until 7PM when school starts in August, to prevent staffing concerns and saved \$3K

Lifeguards for swim team only activities and will bill separately, \$800

Additional discount to below the \$50K

Zoch motioned to **approve the contract with Sweetwater for pool management as presented**, Ferrier seconded, **approved**

Meeting Adjourn

7:43 PM

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Drafted by: *Lindsay Deal*

Signature: *Alexander ROSCA*
Alexander ROSCA (Oct 22, 2022 22:31 CDT)

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