

Soda Springs Ranch Filing II

Agenda for July 15, 2017 meeting

- I. Call to order (1min)
- II. Approval of May 20, 2017 meeting minutes (2mins)
- III. Reports
 - 1. HOA Management (15 mins)
 - 2. Financial (20mins)
 - a. Insurance updates
 - 3. Executive (5mins)
 - a. R&R updates
 - b. Annual homeowner meeting plans
 - 4. Athletic Club (5mins)
 - 5. Master Water Assoc. (10mins)
 - 6. Architectural (5mins)
 - a. Owner presentation of window AC units
 - 7. Rules and Regulations (15mins)

IV. Review of Action items 20mins

A. Pending action items

EC—111916—01 Mr. Carlson is to review the latest insurance contract and report findings to the Board at the Jan. 21, 2017 meeting. Mr. Blakley and Mr. Cavalera have had discussions with the broker. Mr. Carlson did not want to discuss until the 3 parties had formed an approach. Mr. Carlson as new Treasurer will now contact the broker. A major issue is the gas grill matter which he will discuss with the broker. Broker has not been responsive. Update pending.

JC—1119126—01 Mr. Cavalera will contact Mr. Trujillo to do an analysis of the athletic facility equipment needs for the future and estimate the remaining life of existing equipment. This item tabled to the March meeting, Mr. Cavalera has been unable to contact Mr. Trujillo. Mr. Adams-Berger has also agreed to help out with this task. Updates provided in property manager's report. .

JC-052017-01 - Conduct repair vs. replacement for athletic equipment which is in disrepair.

JAB-052016-01 - Review and update rules/regs against the legal guidance..

- VI. Old business (5mins)
- VII. New Business (15min)
- VIII. Adjournment (1min)