

Desert Cove Homeowners Association

Special Meeting Minutes

**Luncheon Meeting Tuesday, July 5, 2022 @ 12:00 Noon
Shaunie's Patio**

Attendees:

**President: Marilyn Richardson
Treasurer: Phil Hoeksema
Secretary: Linda Hill
Data Management Director: Tracy Cox
Recreation Director: Jim Horsford
Social Director: Denise Harper
Welcome Director: Shaunie Wood
Director at Large: Monica McDonald**

**Absent: Vice President: Jack Schultz
Director at Large: June MacGregor**

Quorum verified

1. Agenda: To document concerns received from DC Residents and determine which concerns to bring to DC Management for our first meeting.

- Ownership, maintenance, office and board representatives need to attend meeting (Suggested: Don/Gary, Tracy/Linda, Ted, Marilyn, Jim, Linda)
- Provide agenda to attendees prior to meeting
- Our objective is to work collaboratively with DC Admin in coming up with solutions
- The concerns on the following page were identified and each board member was asked to identify their top 3
 - i. 1 = 3 points
 - ii. 2 = 2 points
 - iii. 3 = 1 point
- Top 4 priorities are as follows:
 - i. Security/gates (13 pts.)
 - ii. Air conditioning (10 pts.)
 - iii. Pool (9 pts.)
 - iv. Enforcing of DC regulations (8 pts.)

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Desert Cove Administration		Other Resident Concerns	
Top 3		Top 3	
3111 (10pt.)	Air conditioning in Recreation Centre	331331 (8pt.)	Enforcement and consistency in applying regulations <ul style="list-style-type: none"> • DC residents' yards untidy(weeds) • Burn/compost pile – dumping garbage • Extra cars/trailers in driveways? • Sales to under 40? • Size of 'new' puppies in Cove • Rental suites in DC homes?
23 (3pt.)	DC common areas untidy(weeds)		
222113 (13pt.)	Security/Gates <ul style="list-style-type: none"> • Gates not secure • Gates not functioning regularly • Permanent second entry for residents 1 st street and 7 th Ave traffic heavy with new builds		
1222 (9pt.)	Pool <ul style="list-style-type: none"> • Pool liner • Pool deck • Showerheads • Boiler replacement • Heated floor • Corrosion of door frames • Hot tub cracks in fiberglass • HVAC system (faulty wiring) 		
32 (3pt.)	Communication of planned maintenance, burning, spraying etc.		Other items for discussion
	Recycle		<ul style="list-style-type: none"> • Future plans for Desert Cove
	Gym equipment upgrade		
	DC Admin to communicate changes to residents in a timely manner		
	Available RV spaces <ul style="list-style-type: none"> • More spaces be available in future? • All existing spaces actually being used? 		
	Dog Park		
	Evacuation siren install at hall		
	Main tank water filters? Monitoring/testing of water? Irrigation filters mineralizing and algae build up		
	Recreation Centre windows/doors past lifespan, need replacement		
	Roads have potholes, cracks, drainage		
	Desert Cove sign on Hwy is old, faded		

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2. New agenda items for next meeting

- Use of Desert Cove Bus?
- Possible dates to book with management

3. Announcements:

- Phil will be away for next meeting
- Jim will be away until August 1st

4. Meeting adjourned: 2:30 pm

5. Next Meeting: July 19th