

HOA2 UNIT REP COMMITTEE MEETING DRAFT MINUTES

April 4, 2024 2:00 pm

Sonoran Room

CALL TO ORDER

Today's Secretary: Lori Hill

APPROVE MINUTES – Minutes approved from March 8, 2024

HOA2 Board Liaisons

- Denise Leksell (primary) - No updates
- Shawne Cryderman (secondary)

NEW BUSINESS

- Review of updated URC Charter - Karen Brooks
 - Duties of the Unit Rep and Deputy Rep really haven't changed.
 - Termination of committee members will be by resignation or removal by the Board. Strike last line.....vacancies shall be filled upon recommendation of Board Liaison.
 - If the Chairperson resigns, the Vice Chair will assume the role or source a replacement subject to approval by Board Liaison.
 - Meetings can be held electronically –Karen to review with Denise & add to charter.
- Home Closings Reports will no longer have an email address or phone number; Legal Counsel for HOA2 said we can't send that out without prior approval.
 - Will try to get approval from the new homeowner to provide the email address and phone number. (Karen provided old Unit 48 form to Shawne to modify for this purpose.)
 - Will also give the new homeowner the Unit Reps information.
- April 25th – 3:30 in MV Ballroom - New Homeowner's Reception.
- Will have tables for the Units identified.

HOA2 Management Updates

- Walter Yazzie, General Manager – Update by Dale Tate
- Ray Kuhn, Asst. General Manager – Update by Dale Tate
- Dale Tate, Captain HOA2 SaddleBrooke Patrol
 - A lot of roadwork coming up.....about 10 Units –
 - Unit 14, 15, 23, 24, 25, 28, 36, 43, 45 and 46/46A
 - All of Mt View Blvd., Desert View parking lot, Preserve parking lot, Dog Park Handicap Parking Lot, Lago Del Oro
 - Scheduled to begin April 19th – and end May 3rd

- Weather dependent....may be delayed if it rains during this time.
 - All vehicles out of the neighborhood by 7 am on the day of sealing.
 - Unit and Streets will be posted on the website along with maps.
 - Will also be published in the Monday message.
- Final Senior Safety Seminar- 26 April – aging in place and elderly abuse.
- Patrol Satisfaction Survey now online.

HOA2 Committee Updates

Finance – Duff Fletcher, Liaison

- Goals – trying to track the savings we get from Troon
- Reserve study – update on a regular basis
- Track the effectiveness of the new Credit Card charge.

Golf – Marcy Tixier, Liaison

- No update

Rules & Regs – Eric Zobel, Liaison

- RV can't put sliders over the street – will vote on this
- No Trespassing on the golf courses....need to go thru the starter shack
- Signage for amenities – working on getting new signs

Fitness, Wellness & Recreation (FWR) – Andrea Gray, Liaison

- Fitness classes are doing well; more personal trainers needed for the demand. Attendance may be reduced once the snowbirds leave.
- Food and beverage is doing well with more positive responses for service. Some special events increased revenue: the Community Circle Players production, the Winds and Strings concert, and the Easter Brunch were all revenue producers.
- The Easter Egg hunt (paid for with donations from the Swim Club members) was a huge success. 51-60 1st, 2nd and 3rd graders participated, including invited children and grandchildren of some of our employees. Parents and grandparents were all appreciative.
- A plan to add CornHole Boards on the Multipurpose court behind DesertView was discussed. The thought was to take up some of the basketball court space not being used now. The committee will look into it.
- The need to include language giving committees permission to hold electronic meetings (i.e. Zoom) in the Committee Charters was discussed. Right now, they have no permission to do so.
- Concern was expressed for SaddleBrooke residents who injure themselves playing sports in team events (pickleball, baseball, tennis, etc.) It was suggested we could do more to make residents aware of

ways to prevent injuries (i.e, warming up, stretching, learning proper form). Examples given were reminder signs, clinics, recommending YouTube videos, having a designated warm up person for each sport etc.

- There was a continuing discussion of the liability policy forms for 13 clubs where there is an obvious possibility of injury (swim club, glass making club, pottery club, tennis club, pickleball club, etc.) Those club members who refuse to sign the mandatory form could not be considered a member of the club.

Common Area Management (CAM) - Jeff Depka, Liaison

- New Committee
- Michael Park will contact the Unit Reps so the Rep can let their Unit know when they will be working in their Unit.
- Units 42, 43, 44A should be done soon.

Architecture & Landscape (ALC) – Shawne Cryderman, Liaison

- Trying to align with HOA1. If they don't ask for a permit on a certain event, then we won't either.
- Looking for new volunteers to the committee.
- 88 new permits last month.

RoundTable / Q& A session for All

- **Unit 45** – speeding enforcement – what is patrol doing to cut down on speeding.
 - Peregrine is a problem – patrol with a radar gun and use a speed device. Only 2 – 3% of folks on Peregrine were speeding over the acceptable limit.
 - Patrol should spend 1 hour per shift on radar tracking.
- **Unit 28** – Using blowers on the golf course. And blowing dirt and debris into folks back yards. Will investigate it.
- **Unit 35/35A** –
 - Gas company has come in and torn up some areas. Put up blockades without advance notice. Would like prior notification.
 - Road Casual Drive is an issue. On the East side of the street there is a crack between the curb and the road. Someone could turn an ankle

NEXT MEETING: May 2, 2024 2:00-3:30, Sonoran Room (MVCC)

Respectively submitted by Lori Hill, Secretary and Karen Brooks, Chair