

BOARD SYNOPSIS

(Summary **only** and not indicative of Board minutes)

At the regular monthly meeting of the Civano 1 Board of Directors held Tuesday, January 16, 2018, the Board took the following actions:

- 1. Approved the November 21, 2017 board meeting minutes.**
- 2. Gave the December 31, 2017 financial report.**
- 3. Discussed trees that are being replaced and owners that may not want one put back. Still kids getting in the roof at the south pool and the paint letters that were sent out to 89 owners.**
- 4. Tom Sisterman discussed the issues with the city and streets, Civano streets were graded as poor. Information will be available to owners as to who they can contact in the city about the roads.**
- 5. The CCAA Discussed purchasing AED's (defibrillators) in different areas of the community and decided to have an opinion from the attorney about any potential liabilities to the HOA before they proceed.**
- 6. Approved having the Reggie Brown do the HOA taxes/compilation again this year.**
- 7. Agreed to have Civano be a temporary donation center for Big Brothers/Sister clothing drive.**
- 8. Discussed the fine policy examples from other HOA's that show a fine table. Decided to not take any action at this point.**
- 9. Approved \$25000 again this year for gravel/rock areas to continue being done as well as riprap areas. .**
- 10. Follow-up discussion on the Civano sign issue, the sign has been removed and alternatives are being considered.**

- 11. CCAA is obtaining bids for the replaster of the North pool and cool deck redo of both pools. Also waiting on bids for new doors for the Rotunda building.**
- 12. Mark informed the community that the Holiday party went well but needed one more turkey.**
- 13. Bob talked about a leak in the community garden that has finally been fixed. He also expressed that fruit has been taken from inside the garden, that is for the plot owners to have first.**
- 14. Scheduled the next meeting for April 17, 2018**