

BOARD SYNOPSIS

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

At the regular monthly meeting of the Civano 1 Board of Directors held Tuesday, August 8, 2017, the Board took the following actions:

- 1. Approved the June 27, 2017 board meeting minutes.**
- 2. Gave the July 31, 2017 financial report.**
- 3. Discussed pool issues that are being taken care of.**
- 4. Discussed issues with some parking problems during estate sales and some ongoing graffiti concerns.**
- 5. Discussed the new website will be up soon, Civano.org.**
- 6. Approved up to \$500 for marking two handicap spots on E Ralph Alvarez with signs instead of painting them on.**
- 7. Discussed adding pickets to the pool fences so keep people from climbing the walls to get in, bids were discussed and up to \$8854 was approved pending a requote and another bid.**
- 8. Discussed the purchase of “Slow-Children at Play” signs, it was suggested that owners purchase their own and the issue be added to the newsletter.**
- 9. Approved an additional cost of up to \$7000 for landscape labor costs that have increased due to government mandates.**
- 10. Approved the purchase and installation of 2 pool gate alarms from Accura Systems to help ensure the pool gates will not be left opened.**
- 11. Discussed the replacement of the Rotunda carpets. Old carpets will be removed and the community will be allowed to choose either new area rugs or no rugs at all. Samples will be in the HOA office.**

- 12. Approved the bid from the CCAA for the painting of HOA railings for the cost of \$4100.**
- 13. Appointed Wendy Walker to the CCAA and DRC as a new member.**
- 14. Confirmed that the Treasurer will be signing the HOA checks.**
- 15. Scheduled the next meeting for October 17, 2017**