

SPRING VALLEY GOLF ESTATES

HOA Board of Directors Second Quarterly Meeting – May 10, 2018

6:36 Meeting opened - Rick handed out the agenda

Attendees – Rick Newcomb, Jim Sarvadi, Walter Hopp and Tammy Thompson. Gary Moss out of town.

2018 Quarter One Minutes not ready to vote on

Discussion Items:

- 1) Rick discussed optimizing the new pump stations, which have variable speed drive motors with a digital water depth sensor. This addition to the original design and estimate will work to keep the motors running, on average, at a lower speeds to keep the water discharge rate very close to the volume of water entering the vault (water pit). This upgrade would drastically reduce the stopping and starting of the motors. This also reduces the cycling of switches and other components of the control station. This upgrade should increase the useful life of the motors and the control components. Upgrade estimate, five thousand dollars. Approved 4-0
- 2) The south pump station replacement is estimated to start the end of June.
- 3) The dual slide in the large park had a hole in one side of it and was reported as vandalism. Rick feels it was due to the age of the plastic slide and possibly someone running up it. The break in the plastic is the size of a shoe in the lower half. Rick put a steel patch on it to prevent someone from getting hurt falling into then hole. Vote to replace the damaged slide. Approved 4-0
- 4) Rick said he would look into additional estimates to replace all three slides along with other options to improve the playground. Nothing approved at this time other than the damaged slide.
- 5) The large park playground chips and all old landscape fabric below have been completely removed. The ground was leveled prior to all new heavy-duty landscape fabric and playground wood chips being re-installed.
- 6) Concrete pads for the new park benches are in place and awaiting the delivery of benches to install.
- 7) HOA BBQ was discussed. Rick expects about 120 participants. Walt already contacted the caterer, Kory Hansen; Rick will follow up with Kory. Rick went over the items the Board has provided in past years. Some adjustments will be made. Who will pick-up items is to be determined. Rick said he already made arrangements for the same slide, tables and chairs. The face painter with Face to Face has been reserved. Rick will call the Police and Fire Departments.

Dates reminders for HOA events:

Garage Sale – 6/2 (alternate 6/9), Tammy to get ad in paper.

HOA BBQ 6/9 4-6 pm. (no alternate)

7:22 Meeting adjourned