

- I. **Call To Order** - Marv called Meeting to order at 10:00AM
- II. **Roll Call** - Marv, Lee, Denise, Michael Present, Others Present - 8 Members on Zoom and 6 Residents present.
- III. **Old Business:**
  - A. Termite Traps - Cheney currently installing on LPP. The plan is to monitor each trap on Quarterly basis. Question asked about response via phone. Resident said he had called twice, and phone was answered both times
  - B. Villa Insurance Feedback - A few owners still not sure of deductible for Master Policy. Some think HOA pays, others not sure. Some owners have no interest in pursuing HO3 policies in lieu of HO6.
- IV. **New Business:**
  - A. Watering (Irrigation) - Marv had noticed some lawns were brownish in color, he wondered if Juniper was irrigating. Lee stated that he observed LPP (southside of circle) being done on 4/29 around 10AM and his entire property was done. Michael stated his Villa (LPP North side of circle) was done Thursday at 4AM, Resident stated that FWC was being done around Sunday Midnite.
  - B. LPP Painting - Scheduled for Jan/Feb time frame. Discussion to have a couple Town Halls for Villa Owners to discuss scope and what Owner needs to have prepped prior to painting. No word if Contractor selected yet.
  - C. Mulch - Fall scheduled for light application. Need to find out for sure.
  - D. Pressure Washing - Question if LPP being done in fall and then again prior to painting. No contractor selected yet. Roofs are to be done.
    - a. It was decided by Committee to present the questions pertaining to the Painting, Mulch and Villa pressure washing to Property Manager for her to get input from either HOA Board or Finance committee.
  - E. Solar Panels - Discussion to find out if there is a waiver of some sorts to protect roof neighbor from high shared cost if there is a catastrophic incident on solar panel side. Further insurance info needed.
  - F. Brian has rescinded his resignation from the Villa Committee and will stay on.
- V. **Open Discussion:**
  - A. LPP Fountain - Villa Owner again brought up issue on why it is not working. Committee told it was parts issue; new pump has been ordered. There is a New Company handling lakes and fountains.
- VI. **Next Meeting** – 6/6/25, 10AM Room TBD
- VII. **Meeting Adjourned** at 11:30 AM; Michael moved to adjourn, Lee seconded, Meeting adjourned.