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**Board of Directors Open Session**  
**Tuesday, August 25, 2020 at 6:00 p.m.**  
**VIRTUAL MEETING – CALL IN INFO: DIAL (425) 436-6358, CODE 583543#**  
**AGENDA**

- 6:00 p.m. I. Call to Order**  
The Board President calls the meeting to order once ready to start.
- 6:01 p.m. II. Pledge of Allegiance**  
Mr. Corlett leads the Pledge of Allegiance.
- 6:03 p.m. III. Roll Call**
- 6:05 p.m. IV. Announcement – Executive Session Meeting**  
In accordance with Civil Code §4935(a), the Board met in Executive Session earlier today to discuss legal matters, delinquencies, personnel matters, and contract formation.
- 6:10 p.m. V. Homeowner Open Forum**  
Each homeowner may be given three (3) minutes to speak in accordance with Civil Code §4925(b) or a total of twenty 20 minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

During the forum, matters raised may not be addressed (unless the Board chooses to provide a brief reply). The Board of Directors may refer matters raised to be added to the next meeting agenda or that management replies.

- 6:30 p.m. VI. Board Member Updates/Comments**
- 6:40 p.m. VII. Management Report**
- 6:50 p.m. VIII. Committee Reports**
1. Finance Committee - July Financials Subject to Audit
  2. Sun City Greek Theater
  3. Emergency Preparedness - None
  4. Pool - None
  5. Corbett Park - None
  6. Buildings & Grounds
  7. Historical - None
- 7:05 p.m. IX. Treasurer’s Report - Verbal**
1. Financials Ending July 2020 Prepared by Avalon

2. Investments  
Recommendations by June Conant, explanation to be provided
3. Close out Settled Accounts (Credits)  
Recommendations by June Conant, explanation to be provided

**7:15 p.m. X. Consent Calendar**

In order to expedite the meeting, the following items have been placed on the consent calendar. Unless the items are pulled for discussion in which a separate motion is made, these items should be passed all at once.

1. Minutes, July 28, 2020
2. Volunteer Form 69615-65

**7:25 p.m. XI. Old Business**

1. Replacement of Pool Gates  
Revised proposal from Norton Iron in the amount of \$8,800.00 to replace the two remaining pool gates with enclosed style to deter jumping over the fence into the pool area.

**7:35 p.m. XII. New Business**

1. Revision of Committee Charters  
Information only.
2. Filling Open Board Vacancy  
Interviews were held with three candidates that submitted their name to fill the vacancy created by Marianne Keersmaekers
3. Pool Monitor Retention  
Setting of the last day of the pool monitors for the season
4. Proposed Veterans Memorial Display  
Discussion, review and decision on a proposed Veterans Memorial Display near the existing area.
5. Amend/Rescind Motion from 2/26/2019 Minutes  
Discussion and decision on amending or rescinding the motion from 2/26/2020 pertaining to open session meeting packages to the membership.
6. Painting Exterior of Webb & North Hall  
Proposals were received from Gage Construction (\$13,500.00) and Pilot Painting (\$11,250.00) for the painting of the exterior of Webb and North Hall.
7. Painting of Lawn Bowl Lamps  
Proposals were received from Gage Construction (\$2,600.00) and Pilot Painting (included above) for the painting of the 12 light poles at lawn bowling. Gage will be using direct to metal paint to adhere properly, versus Pilot that will use regular paint (we have reached out for a cost using the aforementioned paint).
8. Insurance Renewal Proposal  
LaBarre/Oksnee has submitted the renewal proposal for the Association's policies (property, liability, directors & officers, umbrella, fidelity bond/crime, auto, and earthquake/flood), the cost is \$72,375.66; which is an increase of \$2,923.00 from last year.

9. Proposed Activities/Events  
Lifestyle Director has submitted the proposed activities/events; 2 for 2020 and 1 in April 2021.
10. Registrar of Voters Request  
The Registrar of Voters is requesting to use the halls for training as well as balloting in October/November.
11. Zoom Conference Calling Cost for Clubs/Committees  
A request came in through the Lifestyle Director for a Zoom account for the clubs and committees. Cost would be \$14.99 for the service plus \$40.00 for webinar service of up to 100 persons per month.
12. Sewer Line Replacement Cost  
Proposal from Gage Construction in the amount of \$55,000.00 for a liner method on the sewer line from the maintenance room to the sidewalk near Cherry Hills. A second cost was provided for the Driscoll Method in the amount of \$48,000.00. The cost to add missing clean outs (approximately 3) is \$5,845.76 per.
13. Emergency Light Install Cost  
Proposal from Gage Construction in the amount of \$525.00 per emergency light installed. Includes supplying the emergency lighting, drywall to be cut and electrical wiring run through wall, drywall repaired and painted.

**8:00 p.m. XIII. Adjournment**

**NEXT MEETING: SEPTEMBER 22, 2020**