

MINUTES OF THE GREATER CORONA HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS

October 20, 2016

The bi-monthly meeting of the Greater Corona Homeowners Association ("GCHOA") Board of Directors was called to order at 7:05 PM at the GCHOA Clubhouse located at 1212 North Juniper, Chandler, AZ 85226. Meeting called to order by President Heidi Birkholz. Officers in attendance were Heidi Birkholz, Ray Hudock, Damian Nichols. Laurie Roberts, L&B Association, was also present.

Approval of meeting minutes: August 18, 2016 meeting minutes were reviewed. Damian motioned. Ray 2nd. Approved.

Homeowner Forum: None present.

Treasure's Report:

As of September 2016

- Cash Balance \$ 85,180.89
- Reserve Balance \$100,432.41
- Total Assets \$185,613.30
- Pre-Paid \$ 27,305.98

Property Management Report – Laurie Roberts

1. Tennis Court: Vann Engineering Inc. completed report for tennis courts. Mgmt asked to get a budgeting bid to have at annual meeting. ½ tennis court, ½ basketball court. This is preliminary only.
2. SignUpGenius: Discuss to include in Annual Meeting notice and link on web site if implemented. Tabled until next year so further research can be completed. BOD wants to ensure any check will make the clubhouse rental process easier, not more difficult.
3. Clubhouse: Supra lock box vandalized. Master key was inside. Clubhouse rekey for board keys and clubhouse rental. South pool storage room also rekeyed. New lock handle installed on east clubhouse door.
4. Landscaping/Grounds: Winter grass will be over seeded so that grass is up nicely before Thanksgiving. Seed cost did not increase this year. Ants reported at the north park area. Landscaper treated with granules.
5. Pools: New blower motor installed at north spa as approved. South Pool permit renewed.
6. Misc.: Annual insurance renewed. \$5,763. Annual Meeting December 6, 2016. Next meeting regular board meeting February 16, 2016.

Contract: Keith was mailed completed contracts.

Architectural Control. Ray reported that the only submission received was for new windows and was approved. Still working on roof tiles for preapproval.

New Business: 2017 budget reviewed and approved. No dues increase. Damian motioned. Ray 2nd. Approved. Annual meeting notices will be mailed prior to November 4, 2016. 2017 Coupon Books will be mailed separately.

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Cont.

There being nothing further to discuss, the meeting adjourned at 8:25 PM.

President: Heidi Burkholz Date: 2-16-17

Secretary: Susan Nicholls Date: 2-16-17