

Peachtree Lane Improvement
Open Board Meeting Minutes
6.24.24 5:30PM.
Via Zoom Video Conference

Board Members Present: Doug Howard - President
Alan Lefcourt - Vice President
Greg Price - Secretary (Absent)
Kyle Hamilton - Treasurer

Management Representative: Renee Gordon, MHRM
Philip Gauthier

Call to Order:
Meeting was called to order at 5:31 p.m.

Ratification of Board Officers:
The Board voted unanimously via email the following:

Doug Howard - President
Alan Lefcourt - Vice President
Greg Price - Secretary
Kyle Hamilton - Treasurer

Approval of the March Open Board Meeting Minutes:

- Doug - motioned to approve the meeting minutes as written.
- Alan - seconded the motion
- Motion passed unanimously

Financial and Mgmt. Report:

- There were no questions on the Financials, As of May 31, 2024 operating balance is \$20,027.22. CD Bal is 75K and Reserve Balance is \$35,425.45

Old Business:

- *There was no old business.*

New Business:

- **Roof Report:** Doug reported on the roof project, all going well and unit 7, 8 and 27 were added to 2024 schedule due to leaks.
- **Landscape Committee:** The Board approved a landscape committee to report back to the Board at the next meeting for ideas on planting desert plants xeriscape going forward in the community as well as sturdy desert trees as approved plant and tree palette. Josh, Maureen and Allie will comprise the committee.
- **Proactive Tree Trimming:** the Board agreed to have the tree service check the trees quarterly for any trimming needed.

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- ***Community Ideas for the Future:*** The community discussed a pergola or shade at the pool, using open areas of the property for activities as long as they are not needed for drainage, having socials potlucks and themed socials when it cools off: socials would be all done by the community

Adjournment:

There being no further matters to discuss, Doug motioned to adjourn the meeting. Alan seconded the motion. Meeting was unanimously adjourned at 6:31 p.m.