Present: Board Members; Patricia Bambridge, Joe Giumette, Don Hammer, Tammy Rowles. Absent: Bruce Jensen. Staff present: Controller Emma Kroum, Executive Director Jim Welch. Also in attendance were; Michael Underwood of ProQual Landscaping and homeowner Mike Marks.

Call to Order: With quorum requirements met, Patricia Bambridge called the meeting to order at 6:00 pm.

Approval of Prior Minutes: Tammy Rowles moved, Joe Giumette seconded to approve the January 22, 2019 minutes as presented. Motion carried 4-0.

Comments/Questions from Association Members or Attendees: There were no questions or comments from any attendees.

Committee Reports:

Landscaping Committee:

- Michael Underwood informed the Board about a recent water conservation management workshop he attended. He and Staff also discussed MPRHOA water irrigation usage from the past 12 years, which included usage prior to the implementation of several satellite irrigation clocks that were installed in MPRHOA over 10 years ago. The amount saved on water usage paid for the existing satellite clocks within the first few years. Michael distributed a water savings proposal to the Board to add more satellite clocks for future water savings.

- After review of the proposal, Joe Giumette moved, Tammy Rowles seconded to approve the ProQual proposal to add additional satellite clocks to the property in an effort to save on future water costs. Motion carried 4-0.

Budget and Finance Committee:

Financial Statements:

Tammy Rowles moved, Joe Giumette seconded to accept the Committee’s recommendations and approve the January 2019 financial statements as presented. Motion carried 4-0.

Investments:

Tammy Rowles moved, Joe Giumette seconded to accept the Committee’s recommendations and approve the following investment. Motion carried 4-0.
Reinvest the maturing $140k Operating CD with Schwab or Mutual of Omaha to mature in 2020.

Architectural Review Committee: (ARC)

- There were no questions regarding the Architectural Committee.

Executive Director Jim Welch reported on the following:

- Recreation Center Pool Maintenance: Jim Welch presented the Board with upcoming winter pool maintenance information for the recreation center pools. Maintenance includes; pool deck surface upkeep and pool deck drain and crack repairs. Also the current depth markers, which are showing age and deterioration, will be replaced with new markers for safety purposes. The Board was in agreement with these maintenance items.

- Summer Pool Monitors: Jim Welch said applications are now being accepted for recreation center Pool Monitors for the upcoming summer pool season, which typically runs from Memorial Day through Labor Day.

- Jim Welch showed the Board a series of insurance check reimbursements MPRHOA had received regarding vehicle accidents that damaged MPRHOA property in the year 2018. All damage to MPRHOA property was 100% reimbursed by each of the drivers individual car insurance companies.

Community Association Managers’ Report:
There were no questions on the management reports.

Adjournment: With no further business to discuss or questions regarding the MPRHOA community, Tammy Rowles moved, Joe Giumette seconded to adjourn the meeting at 6:53 pm. Motion carried 4-0.

Respectfully Submitted, Emma Kroum (Acting Secretary, by approval of the Board, submitted February 26, 2019)