Present: Board Members; Patricia Bambridge, Joe Giumette, Don Hammer (arriving at 6:05 pm), and Bruce Jensen. Absent: Tammy Rowles. Staff present: Controller Emma Kroum, and Executive Director Jim Welch. Also in attendance was Michael Underwood of ProQual Landscaping.

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

Approval of Prior Minutes: Joe Giumette moved, Bruce Jensen seconded to approve the March 26, 2019 minutes as presented. Motion carried 3-0.

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

Committee Reports:

Landscaping Committee:

- Michael Underwood updated the Board on landscaping around the property, including;
  
  1. Cutbacks on various plants are taking place.
  2. Weeds are being addressed.
  3. New irrigation clocks are being adjusted for proper watering on the common areas.

Budget and Finance Committee:

Financial Statements:

Bruce Jensen moved, Patricia Bambridge seconded to accept the Committee’s recommendations and approve the March 2019 financial statements as presented. Motion carried 3-0.

Investments:

Patricia Bambridge moved, Joe Giumette seconded to accept the Committee’s recommendations and approve the following investment. Motion carried 4-0.

- Reinvest $100k from the operating account to a one year CD with Schwab or Mutual of Omaha to mature in May 2020.

Architectural Review Committee: (ARC)

- There were no questions regarding the Architectural Committee.

Fourth of July Parade: (Ad-Hoc Committee)

- Staff informed the Board that preparations were underway for the annual Fourth of July Parade scheduled for Thursday, July 4, 2019. More information will be forthcoming.
Executive Director Jim Welch reported on the following:

1) MPRHOA 2019 Reserve Study:
   - Staff received the 2019 Reserve Study report. Copies of the report will be sent to the Board of Directors and Budget & Finance Committee.

2) Newsletter 2019 Spring/Summer Draft:
   - A draft newsletter was provided to the Board and will go to the printers.

3) Recreation Center Pool Maintenance Updates:
   - The Board was updated on recreation centers 2 & 3 regarding the completion of normal pool maintenance items done each year around this time. Recreation center 1 (heated pool) is scheduled for the same type of normal maintenance in June 2019.

4) Rip-Rap Rock Installation:
   - Bruce Jensen moved, Patricia Bambridge seconded to accept the proposal from ProQual Landscape and allocate up to $70k to add additional rip-rap rock to several drainage areas in MPRHOA to help deter future erosion. Several bids from other landscape and rock companies were presented to the Board and considered before approval; including locations, maps and pictures of the subject erosion areas. Funding for this project would come from monies already allocated in the reserve account. Motion carried 4-0.

5) New Basketball Hoop & Court Surface Updating:
   - The Board was presented with pictures of the new basketball hoop and freshly painted basketball court surface at recreation center 1 located on Ranch Circle South and Mountain Parkway.

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, Joe Giumette moved, Patricia Bambridge seconded to adjourn the meeting at 6:45 pm. Motion carried 4-0.

Respectfully Submitted, Emma Kroum (Acting Secretary, by approval of the Board, submitted April 23, 2019)