

SAND FLOWER COMMUNITY ASSOCIATION

Board of Directors Meeting FEBRUARY 9, 2011

MINUTES

- I. Call to Order** – The meeting was called to order by Mitch Pinckard at 7 pm
- II. Establish Quorum** – Board members Bob Gross, JR Richards, Marie Rembert, and Stuart Campbell present; Dave Schlenker by phone
- III. Engineering Study Update** – Korsten has performed study, not design, will have to perform design work and submit to city for approval. JR motioned to engage Korsten to prepare estimate for the design work, Dave seconded and approved to include the construction of a levee behind Lot 1, construct a water diversion channel near Lot 17, examine the benefits of a swale southeast of 81st street bridge.
- IV. Call to Speak-Public Forum**
- V. Minutes Approval** - Minutes were not available for approval
- VI. Financial Report** – JR motioned to approve the November & December Financial Summary, seconded and approved.
- VII. Management Report**
 - a) 2011 Budget – Mailed to all owners on 12/10/10
 - b) All Owner Pet Notice – Sent to all owners via email
 - c) City Culvert Cleaning Update – Per Craig Hansen at the city; they will not clean until ¾ full
- VIII. Design Review Committee Report** - None
- IX. Landscaping Report** – Mitch directed to send community notice on grass, weeds, and desert broom
- X. Old Business**
- XI. New Business**
 - a) 2011 Community Directory – Althea has volunteered to lead this task
 - b) 2010 Compilation – JR motioned to hire Craig Capirchio, CPA, Bob seconded and approved.
 - c) Rules and Regulations Revisions – Bob motioned to allow LED landscape lights, JR seconded and approved.
- XII. Adjourn** – Bob motioned to adjourn at 8:52 pm, seconded and adjourned.