

CORAL POINT COMMUNITY ASSOCIATION, INC.
Board of Directors Open Meeting
Thursday, February 23, 2023
VIA Zoom

Board Members Present:

David Bailey - President

Tom Hunt - Vice President

Tammy Reznikoff – Director

Steve Risinger – Director

Susan Parcells – Treasurer

Management Company Representatives Present:

Janae Kincade- Community Manager

Homeowners Present: (10)

I. Call to Order:

The meeting was called to order at 6:00 p.m.

II. Approval of Minutes

- Susan motioned to accept the November 2022, minutes. Steve seconded. All in favor, minutes passed.

III. Approval of Financials

- Financial update of the balance sheet was provided.

End of January \$78k in Operations, \$46K Reserves, \$124K total cash; which some of this will go towards middle island. Expenses net income \$7K

There was not a motion to approve January 2023 financials due to a correction/allocation of budgeted funds per month.

IV. Business- Lagoons

- MaryAnne with Lake Maintenance spoke about draining the lagoons (3). It will take 1 week to drain all lagoons/2 days per lagoon. We will start the draining in April and it should take 75 days. Estimated completion is mid June.

Turtles will relocate themselves instinctively.

Fish relocation is expensive and more affordable to restock. There is a company; Liberty Wildlife which is a rescue organization and may be able to assist with the fish.

MaryAnne will inform the Islands.

- MaryAnne requested keys to the pool. Board passed motion unanimously.

V. Upcoming Meetings:

- March- Zoom
- April- In person
 - i. Desert Landscaping will be the topic.
 - ii. Town of Gilbert- Gilbert Water Workshop April 6th 6:30pm

VI. Additional Items:

- Duck problem at the pool so we decided to put a blow-up whale in the pool to help reduce the ongoing problem.
- Renters need to fill out required form- this will be posted on website and sent to all homeowners
- Pool Reservation form needs to be filled out if requesting a pool reservation- this will be posted on the website and sent to all homeowners
- Painting of homes- schedule will be sent to all homeowners. We pushed the schedule 2 years and restarting in 2024.
- Plant middle island next Monday/Tuesday
- Pool company will try to clean pool better and will put the can out the night before pick up. A homeowner (Tom Hunt has been doing this) will need to return the can after pick up.

VII. Homeowner Forum: N/A Only a few chats came through during the meeting. Q- what type of fish are in the lagoons? Q- What will happen to the turtles?

VIII. Next Meeting: March 16th via Zoom

IX. Adjournment:

With no further business to discuss, motion made by Susan to adjourn the meeting at 6:35p.m. The motion was seconded by Tammy. With no further discussion, the motion passed unanimously.

Respectfully Submitted by:

Janae Kincaid, Community Manager

Snow Property Services

As Acting Recording Secretary

**Coral Point Community Association, Inc
Board of Directors Open Session Meeting Minutes**