

THE RETREAT VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 6, 2020
GRAYHAWK COMMUNITY ASSOCIATION OFFICE
MINUTES

CALL TO ORDER

Retreat Village Association Board President Arlene Smith called the meeting to order at 7:25 p.m.

Also attending the meeting were Board members Michael Loya and Ira Mallin, CCMC was represented by Michael Fee and Stacey Harvey.

APPROVAL OF MINUTES

The minutes for the Retreat Village Association (RVA) Board of Directors meeting on December 2, 2019 were reviewed.

- Motion to approve the December 2, 2019 RVA Board meeting minutes, seconded and Motion Passes.

COMMITTEE

Operational Review Committee

Stacey Harvey reported that the committee had met and discussed the hourly pay rate for Trident Security Services staff. The committee reviewed a proposal and discussed the five year renewal of the contract. Due to minimum wage increases, Trident is proposing a contract with built-in yearly increases to manage budgets while providing a competitive salary/benefits package.

- Motion to approve the proposed security contract with an annual increase of \$1 per hour over the next five years, seconded and Motion Passes.

NEW BUSINESS

1. 2019 RVA Audit Proposal Recommendation

- Motion to approve the proposal submitted by Mansperger Patterson and McMullin to perform the 2019 audit of the RVA financial statements and prepare the RVA 2019 tax return at a cost of \$6,500.00, seconded and motion passes.

2. Vehicle Reimbursement Request-Trueeman

- Motion to deny the request for reimbursement of \$1,908.29 as Board determined it was caused by resident negligence, seconded and Motion Passes.

TREASURER REPORT

Michael Fee reported that the RVA is in good standing through November.

MANAGEMENT REPORT

Michael Fee reported the new stone and stone caps have been installed on the monument signs in the Raptor Retreat and new stone has been installed on the condominium monument signs.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:10 p.m.

Secretary

Date