

THE RETREAT VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 4, 2019
GRAYHAWK COMMUNITY ASSOCIATION OFFICE
MINUTES

CALL TO ORDER

Retreat Village Association Board President Arlene Smith called the meeting to order at 6:35 p.m.

Also attending the meeting were Board members Mark Turri, Ira Mallin and Alan Fernandez.

CCMC was represented by Michael Fee, Craig Pustejovsky and Stacey Harvey.

APPROVAL OF MINUTES

The minutes for the Retreat Village Association (RVA) Board of Directors meeting on February 4, 2019 were reviewed.

- Motion to approve the February 4, 2019 RVA Board meeting minutes, seconded and Motion Passes.

COMMITTEE REPORTS

Landscape Committee

The committee reviewed and discussed several proposals submitted by DLC Resources including the installation of 300 5-gallon plants, 12 1-gallon plants, and 15 24” box trees throughout the Retreat Village for \$11,658.00; and an erosion repair near the Avante/Renaissance pool area for \$9,152.00. These are both unbudgeted expenditures and the Landscape Committee is recommending RVA Board approval of these projects to be funded through the RVA community enhancement fund.

- Motion to approve the proposal submitted by DLC for plantings of \$11,658.00 and erosion repair for \$9,152.00 to be funded through the RVA community enhancement account, seconded and Motion Passes.

MANAGEMENT REPORT

Michael Fee reported that the reserve study will likely start in May. He stated that Pat Thompson and Mark Turri will not be running for the Board of Directors and thanked them for their service to the community.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:00 p.m.

Secretary

Date