

Deer Valley Community Association

Board Meeting-Executive Minutes

August 26th, 2021

7:30 PM Online Meeting

- I. Call Board Meeting to order – 7:35 pm
- II. Verification of Quorum – Chris Patterson, Gary Armstrong, John Melvin and Sandra Fields.
- III. Committee Reports
 - a. Action Items from CMA–
 - i. Annual Budget shows an increase for about all trades.
 - ii. Board voted to increase dues \$20.00 for the year. This will keep our Capital Reserve in place for any futures repairs/replacements.
 - iii. Board approved the budget as framed.
 - iv. Discussions on the Playground. Committee to send Board the type of playground equipment they would like.
 - v. CMA Maintenance to replace downspout on the pool house.
 - vi. Crepe Myrtle to be trimmed in about a week or two.
 - vii. Rental Amendment forms to be brought to Annual Meeting.
 - viii. Basketball Courts on the tennis courts. Based on the Management experience it increases insurance. Also, it tends to cause maintenance issues. Basketball courts are located at the park on Johnson Road.
 - ix. Pool umbrellas need to be replaced. Motion and approval to replace pool umbrellas at the pool. Budget of \$1,400.00.
 - x. Pool end of the year party is slated for August 28th. Chic-Fil-a and pool slide and games.
 - b. Pool – Nothing to report.
 - c. Lake – Nothing to report.
- IV. Adjournment 8:10pm

Executive Session