

PALM VALLEY COMMUNITY ASSOCIATION
BOARD OF DIRECTOR MEETING
April 24, 2019 7:00 P.M.
Palm Valley Community Center
14145 Palm Valley Blvd, Goodyear AZ 85395

AGENDA

Per Arizona State Statute 33-1804:

All meetings of the Association and Board of Director Meetings are open to all members of the Association or to any person designated by a member as a member's representative in writing so desiring shall be permitted to attend and speak at an appropriate time during the deliberations and proceedings. The Board may place reasonable time restrictions to speak before the Board takes formal action on an item under discussion.

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| I | Call to Order – President, Leif Nygaard | 7:00 | PM |
| | A. Additions/Changes/Approval of Meeting Agenda | | |
| II | Consent Agenda Approval | | |
| | A. Approval of January 23, 2019 Meeting Minutes | | |
| | B. Approval of financial statements Nov 2018 – Feb 2019 | | |
| | C. Ratify approval of pool motor expense | | |
| | D. Ratify appointment of Barbara Gonzales to the ARC | | |
| | E. Ratify approval of the association package insurance policy | | |
| | F. Ratify approval of sidewalk repairs | | |
| | G. Ratify approval to replace Desert Greens irrigation clock | | |
| | H. Ratify approval of painting in Desert Greens park | | |
| | I. Ratify approval of granite replenishment proposals | | |
| III | Call to the Public – Open Forum | 7:05 | |
| IV | Manager Report | 7:15 | |
| | A. Administrative Report | | |
| | B. Physical Property Report | | |
| V | Old Business | 7:25 | |
| | A. Homeowner Follow Up from Previous Meeting | | |
| | B. Homeowner Survey | | |
| VI | New Business | 7:40 | |
| | A. Homeowner / Golf Course Issues | | |
| | B. Annual Review of Pool Contract | | |
| | C. Annual Review of Gate Contract | | |
| | D. Annual Review of Pest Control Contract | | |
| | F. Discuss/Approve Wrought Iron Fence Replacement Proposals | | |
| VII | Committee Reports | 8:10 | |
| | A. Architectural Committee Report | | |
| | B. Finance Committee Report | | |
| | C. Landscape Committee Report | | |
| | D. Palmilla Pool Committee Report | | |
| | E. Desert Greens Park Improvement Ad-hoc Committee Report | | |
| | F. Web Editor Report | | |
| VIII | Adjournment | 8:25 | PM |
| | A. Announcement of Next Meeting Date – May 22, 2019 | | |
| | B. The Board will adjourn into executive session immediately following this meeting to discuss items under A.R.S. 33-1804 Sections A.1, 2 & 3. | | |

The mission of the Palm Valley Community Association is to provide responsible management of community assets and enhance property values. In concert with the management company, we strive to adhere to all legal/governing documents while serving the best interests of homeowners. We encourage homeowner input, participation, and cooperative working relationships with the goal of promoting neighborhoods where people want to live.