

IX. Unfinished Business

A. Agave Plant Replacement Program - Postponed until plants are ready

X. New Business

A. Project Planning for New Fiscal Year – Committee to review last year’s planning report and update for the 2014 year.

B. Upper Tree Maintenance – Management was directed to obtain bids for consulting arborists to perform evaluation and recommendation report to use for bidding out the pruning work.

C. Windmill Monument Sign Plantings – Committee discussed options for plantings to deter climbing on the monument; Titan will provide estimate at next meeting.

D. Granite Replenishment (reserve study) – Motion (Palfreyman/Cicala) to recommend to the Board to install \$20,850 at the contracted rate of \$60 per ton following the reserve study, beginning on Twin Peaks Road to complete remaining portions and then replenishing at monument entries starting at River’s Edge and working as far as materials will allow. Unanimously approved.

E. Irrigation Valve Frost Cover Replacements – Motion (Palfreyman/N. Lambert) to recommend to the Board to approve Titan Landscape to replace 33 backflow valve covers and 36 matching locks at a cost as specified by the reserve study. Unanimously approved. Titan to provide proposal in time for November Board meeting.

XI. Next meeting date December 3, 2013 at 7:00 P.M. at the Windmill Park Office.

XII. Meeting adjourned at 8:36 P.M.

Respectfully Submitted,
Josh Seng
HOA Management Solutions