

SPANISH WALK COMMUNITY ASSOCIATION
REGULAR SESSION BOARD MEETING
6:00 P.M. ON JANUARY 4, 2017
SPANISH WALK CLUBHOUSE
TELECONFERENCE INFORMATION: DIAL IN NUMBER: (641) 715-3580
MEETING ID: 791-030-241

AGENDA

- I. Quorum: Roll Call**
- II. Call to Order** *Action*
- III. Executive Session Disclosure**
- IV. Approval of Minutes** *Action*
 - a. October 5, 2017 Meeting
 - b. November 17, 2017 Budget Meeting
- V. Financials & Accounting** *Action*
 - a. Accept Financials September, October and November 2017
 - b. Lien Authorization(s), if any
 - c. Settled Accounts – \$
- VI. Committees** *Action*
 - a. Finance Committee Report, if any
 - b. Landscape Committee Report, if any
- VII. Old Business** *Action*
 - a. Ratify previously approved proposals
 - b. Review and possible approval to paint the wrought iron fencing
 - 1. Open (5) minute discussion to homeowners
 - 2. Close discussion; board to make decision
 - c. Review and possible approval to renovate the billiards room
 - 1. Open (5) minute discussion to homeowners
 - 2. Close discussion; board to make decision
 - d. Review and possible approval of water purification for pools/spas
 - 1. Open (5) minute discussion to homeowners
 - 2. Close discussion; board to make decision
 - e. Review and possible approval to replace Sonrisa pool furniture
 - 1. Open (5) minute discussion to homeowners
 - 2. Close discussion; board to make decision
 - f. Review and possible approval to install permanent lighting on the trees at the entrance and options for solar and LED lights
 - 1. Open (5) minute discussion to homeowners
 - 2. Close discussion; board to make decision
- VIII. New Business** *Action*
 - a. Review and possible approval of pool/spa repairs per the Health Inspector reports
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision

- b. Review and possible approval of main gate repairs
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- c. Review and possible approval to install anti-tail gate & exit traffic spikes
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- d. Review and possible approval to install additional cameras
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- e. Review and possible approval install access control on the main pool side gate (off of Paseo Del Corazon)
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- f. Review and possible approval to install new gym equipment
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- g. Review and possible approval to refurbish the fountain at the clubhouse
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- h. Review and possible approval of draft DOG DNA Rule
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- i. Any issues the Board deems and emergency

IX. Miscellaneous Items *Action*

X. Homeowner Open Forum – Not to Exceed (20) minutes *NO EXCEPTIONS*

OPEN FORUM: During open forum, each attendee may address the board for up to three minutes (a timer will be set). A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. TELECONFERENCE/MEETING RULES: No audio or video recording allowed by attendees. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined. Only one (1) person is permitted to speak at a time.

XI. Announcement of Next Meeting

- a. February 1, 2018 – Annual Meeting & Election only

XII. Adjournment *Action*