

# Carpenter Village Homeowners Association

Minutes - July 31, 2018

Call to Order: 7:07pm

## Attending

- Philippe Mentler (Vice President)
- Tatia Markland (Secretary)
- Elisa Sumakeris (Member at Large)
- Bob Rand (Omega Association Management)
- Alicia Gordon (F&G Committee)
- Scott Andersen (F&G Committee)
- Christine Firman (F&G Committee)
- Annie Kimura (F&G Committee)

## Motions

Motion	Status
Approve playground option 2 at \$68,168: <ul style="list-style-type: none"><li>• \$45,968: playscape (NU-2748), new swings, tire swing, playhouse</li><li>• \$15,000: removal and installation</li><li>• \$8,200: shade</li></ul>	Approved

- Deferred:
  - Additional trees around playground
  - Timeline for Next Playground
  - Consideration of playground across Louis Stevens
  - Consideration of new tennis courts

## Additional Items

- Fencing \$4,000/playground
- Mulch ADA-compliant @9 inches in depth for 900/sqft

## Action Items

- Bob: Update reserve study with shade structures for playground \$8,200

- Bob: Update reserve budget for playground equipment to \$61,000/year
- Tatia: Send project management process to F&G committee
- Alicia: talk to Dick Dee about landscaping WBL playground

## Notes

- Reserve: non-routine items (things that aren't part of each year's operating budget)

Adjourned at 7:54pm.