

GREENFIELD MASTER ASSOCIATION

A NON-PROFIT CORPORATION

BOARD OF DIRECTOR'S MEETING

Monday, July 8, 2013 - 5 PM

MINUTES

A. Call to Order 5:10 PM

Members Present: Bob Frazier & Rich Valentino

Members Absent: Mike Hamrick & Shannon Holtman

Also Present: Eric Plouffe, JPK and Chris Ricketts, CMCA® Association Manager

No Quorum

B. Committee Reports

1. Landscape – Eric Plouffe

A walk though is scheduled which will include the dead plants list. Along Fair and Jericho there are 6 stumps to grind still. The dead trees were removed and new ones planted near the location. ECCV is still imposing a 30% reduction in water usage. Other water districts have stopped the drought restrictions due to the volume of rain received over the past month.

2. Pool – No report

3. Design Review Committee (DRC)

The DRC is seeking two more members.

4. Liverpool Metro District (LMD)

A walkthrough will be scheduled.

5. CENCON

No known changes to report.

6. Spectrum Project

No known changes to report.

C. Minutes

Lacking a quorum, this item put over to the next meeting.

D. Financial Report

Lacking a quorum, this item put over to the next meeting.

E. Unfinished Business

1. Reimbursement for damage caused by 2 break-ins in the Clubhouse was discussed with some of the parents of the teenagers that damaged the Lifeguard Room door, pool furniture and several windows. Replacement windows were agreed to along with payment for the door repairs, replacement of the damaged table and community service to be performed at Greenfield.
2. Removal of the picket fence between the commercial neighbor on Smoky Hill and Hillside was discussed. The manager will seek bids to remove the picket fence as the neighbor has a vinyl fence next to the picket fence making maintenance very difficult. Also, two fences side-by-side are not needed. Prior conversations with Hillside Board indicated no preference to keep the picket fence.

F. New Business

1. No new items on the agenda.

G. Adjournment – 6:05 PM

Approved: August 12, 2013