Coronado Country Club Estates Cluster Meeting October 17, 2022

Meeting called to order at 4:13pm by Cluster Chair Sean Mattingly

Members Present:

Members Absent:

Attending Guest:

Sean Mattingly Hillary Foster

Jorge Vergen

Erika Licon

Richard & Veronica Dayoub

Lark Syoboda-Munden

Dana Properties: Oscar Rico

A quorum was Established

Topic of Discussion:

The lights in the Tennis Courts are not very bright. The Board requested a Reserve study done in 2020 to figure out what our assists were and what their useful life was. Focusing on Tennis Court lighting it recommended the replacement of the lights along with the pools 2 years ago.

Homeowners Concerns:

Veronica would like the lighting at the Tennis Courts replaced, they are very dim. The quote that Oscar received of \$3,442 was to only replace the light bulbs, we will need the lights replaced as well as the heads since ours is obsolete. There is however a lot more that goes into this and to consider, the amount of space that needs to be lite, the number of lights being replaced, the height of the pole, the brightness levels, and the direction the lights at the courts need. A Photo Metrics report that should be completed this week, specific for our courts, will tell us which LED lights would be recommended.

The Board will table the vote until the Photo Metric Report is complete. Different types of security were also discussed for the courts.

We are looking for volunteers for a Tennis Committee, Pool Committee, and an Architect Committee, please call Oscar Rico.

Since we have had the Security patrol the area randomly, there has been less vandalism to the pool and tennis courts.

Oscar will purchase a few lounge chairs to replace the broken ones.

There are only a few delinquent monthly dues, thank you for your payments to catch up.

Motion made by Jorge Vergen to approve the November 2020 Minutes 2nd by Hillary Foster All in Favor

Motion made by Hillary Foster to approve the Financials 2nd by Lark Svoboda-Munden All in Favor

We noticed we had an extremely high-water bill. The urinal and the drinking fountain at the pool was broke, water was continually running, two leaks were found, and a sprinkler head was broken. All has been repaired.

A reminder of the Association covenants will be hitting your inbox soon.

Motion made by Jorge Vergen to approve purchasing Ring cameras for the pool $2^{\rm nd}$ by Hillary Foster All in Favor

Oscar is also looking at cameras for the tennis pool. A letter will go out informing the homeowners of the new security measures taking place.

New/Old Business & Updates:

Next Board Meeting will be November at 4pm at Dana Properties Office.

Motion made to Adjourn the meeting at 5:29pm all in Favor