

# Desert Aire



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December 11, 2009  
Board Meeting Minutes

President Jeff Shimmin called the meeting to order. Roll call was taken with Attorney Michael Wyman, Bill McCaffrey, Don Dahl, Richard Kummer, Cheryl Wolf, and Larry Bonander present.

**Motion:** To excuse Dick Dorton and Bob Kibler.

Motion made by Bill McCaffrey                      Seconded by Larry Bonander                      Passed: 5/0

Minutes for the November 13, 2009 Board meeting approved.

## **Open to the floor**

Robert Swabb was present to ask the board if there might be some way to purchase a section of the greenbelt for lot improvements to his own lot. There was a discussion on exactly where the section of greenbelt is they are referring to, what they would like to do with it, and if they did allow a sale, what would stop others from wanting to purchase greenbelt also. Larry Bonander suggested that the Board go out to the property and see exactly what they are asking for. The request was tabled until the next Board meeting in February. Jeff Shimmin and the other Board members will take a look at the lot between now and then.

## **Committee Reports**

**Golf:** Larry Bonander announced that they have installed the new plastic grid on #2 for golf carts to drive over. There is enough on hand now to do four more greens. These were all purchased with trail money, since there is no plan for paving cart paths this year.

Larry stated that Bill McCaffrey will be sending Jack Pogorelc a letter telling him to remove the gravel he placed on the golf course from his property out to the cart path near the #1 green.

James Curdy would like to start putting a footing in between the cart storage and cart sheds, using the extra blocks Desert Aire has, to hold the back fill. This will be a good start for a cart shed. They would need 625 more blocks to finish it, at a cost of around \$4,000.00 for the project. The money would come from the GIF. Larry Bonander stated that they should be starting the project in the near future.

Another project to consider would be to replace the mats on the driving range. James Curdy will start pricing new mats for next year.

**Exercise Room:** Larry Bonander reported that \$8,000.00 was allotted for the repair of the exercise room, and when all is said and done, it looks like it will only be about \$6,000.00. James Curdy will be picking up carpet at Home Depot, Walt Hawkins will be painting the inside, and then a group of gentlemen will help to remove the equipment for the carpet installation. Bill McCaffrey asked if the new combination entry was working out, keeping unpaid users out. Larry stated that it has worked great and he hasn't seen any problems with it. The cleaning personnel will be coming in once a week to vacuum and dust once painting is done and the carpet installed.

**Architectural:** Cheryl Wolf stated that one garage was approved at today's meeting.

**Communications:** Richard Kummer reported that they have received several suggestions or requests. One was Gary Wall requesting that they create a chat room on the website. After quite a bit of discussion it was decided not to put one on there, due to liability.

Another request was to put the Columbia Dr. security camera on the website. But since Desert Aire will be adding more cameras down the road, there just wouldn't be enough room for all of them.

Richard stated that to make sure everyone knew that the website was up and running, they have asked James Curdy to take a look at putting something in the water bills to let the community know.

Richard told the Board that the Communications Committee will be preparing a mission statement, as they will be putting it up for vote at the annual meeting to become a standing committee.

Jeff Shimmin stated that one other thing discussed at the last meeting was that at the next scheduled meeting, Richard's committee will be deciding how to handle advertising that is usually in the newsletters. They will then bring their recommendations to the Board.

**Treasurer:** Jeff Shimmin reported that the CUCF funds, since the last report have gone up \$4,500.00. We are 12% away from breaking even with the original investment. The total is \$1,099,000.00. As far as the regular budget, everything is going as planned. People have started sending in payment for their golf dues.

**Parks and Greenbelt:** James Curdy reported that PUD doesn't have any information to present yet on the progress at the marina. He stated that the PUD took it to the Commission on Monday, but they have not heard back from them.

The Parks and Greenbelt committee have decided to put in a basketball court in the north end of the park parking lot, above the restrooms. It would have two basketball hoops.

Cheryl Wolf told the Board that since the last meeting, she and Bob Kibler have been out looking at the greenbelt and finding a lot of property that is encroaching on the common area. They will be making a list and prioritizing it for the Architectural Committee to determine if violations exist.

**Management:** James Curdy gave a short report on the security cameras and their ability to give us the information we are looking for. During the day the cameras are working great, the only problems are at night. James is still looking at other cameras and recently talked to a company that makes them for the military. They will send one to use for 30 days to test it out. The company's name is Ikegami. We should know how they work in a week or so. Jeff Shimmin stated that if these cameras do work and we update to them, we will need a new computer that will be compatible to run all of the cameras. All of this will come out of the security assessment.

Jeff Shimmin reported that at the last meeting the Board approved for James Curdy to order and install the ADT alarm system for the Pro-Shop. He was also asked to find out how much it would be to add on fire and smoke alarms. The cost would be an additional \$500 for the system, but there

is an issue with fire alarms in commercial buildings, as it takes a different control panel and sensors for commercial buildings. It was decided to go ahead with the full system.

Desert Aire still has not finalized the MOU with the County for hiring the Sheriff's Patrols, but the Deputy has been working since November 11<sup>th</sup>. There was a short discussion on the changes that should be made.

**Motion:** Approve submittal of G.C. Sherriff's Memo Of Understanding with revisions proposed by Desert Aire's Attorney and authorize the Board President to sign and submit to Grant County.  
Motion made by Bill McCaffrey                      Seconded by Larry Bonander                      Passed: 5/0

James Curdy reported that there were two teenagers were caught on camera putting graffiti in the men's rest room/shower last week. The two cleaned off the graffiti and also cleaned up along the park fence and shoveled a pile of gravel away from a fence line at the maintenance shop.

**Motion:** to go into executive session for 10 minutes regarding personnel issues.

**Motion:** to approve yearend bonuses per attachment.  
Motion made by Bill McCaffrey                      Seconded by Cheryl Wolf                      Passed: 5/0

Meeting adjourned

These minutes have been reviewed and accepted by the Board of Directors this 12th day of February, 2010

Signatures:

\_\_\_\_\_ Date \_\_\_\_\_  
President

\_\_\_\_\_ Date \_\_\_\_\_  
Secretary