

## **SpringPointe Owners Meeting Minutes October 30, 2023**

### **Call to Order, Roll call and Establish of Quorum**

- Meeting called to order at 3:00PM by President Mitchell Koentopf
- Present: President Mitchell Koentopf, Secretary Jim Erwin, Treasurer Travis Gamble, Vice President LeBris Quinn, Kim Walters, Bob Waldorf

### **Minutes of previous Board Meeting:**

- Motion to approve May 11, 2023 minutes as submitted. Travis Gamble approved 2<sup>nd</sup> by Bob Waldorf, All approved

### **President's commits Mitchell Koentopf**

- Mitchell thanked the homeowners that were present, as well as welcoming everyone back.

### **Treasure's report-Travis Gamble**

- Nothing new to report.
- In reserve SpringPointe has for: Cul de Sac \$146,739, \$9000 club house, \$15000 tree trimming

### **Architectural Committee-Kim Walters**

- Several new request for painting have been approved
- One home has been painted but was never approved

### **Building and Landscape-Bob Waldorf**

- Flooding at 1677 Yaqui is better but still remains to be a problem
- Homeowners are to be reminded that our landscaper Burt is at SpringPointe the 2<sup>nd</sup> Wednesday of the month. If homeowners have landscape debris or concerns are to contact Bob Waldorf ([waldorf.udave@gmail.com](mailto:waldorf.udave@gmail.com)) for pick up. Debris should not be put out until a couple of days before the scheduled pickup
- Weed control is needed in several locations. Bob Waldorf will contact University Weed Control to determine the best times to apply treatment. Bob will report to board at the November meeting.
- The Villages will be notified regarding tree trimming and weed control that is needed on the homes along Rosaldo.

### **Green Valley Counsel- Bob Waldorf**

- Green Valley Counsel in 2024 will raise their annual dues by \$14 per household. The total increase to SpringPointe will be \$1484

## **Old Business**

### **Jim Erwin cul de sac update:**

- Holbrook Asphalt made an informational presentation on October 25. Because our asphalt has out lived its life expedience it is recommenced that the asphalt be totally replaced. Holbrook gave two different options 1) total replacement of asphalt cost \$265,000 2) add ¼ inch type 2 slurry \$104,000. Total replace would have approximate 20 years life expectancy, Type 2 Slurry would have approximately has 8 to 10 year life expedience. Both replacement options would require regular maintains every 4 to 5 years.
- Insurance quotes with a \$5000 deductible have been received. Several Insurance companies refuse to quote on \$5000 deductible. CAU quote was \$30,053 an increase of \$4576. Condo Logic Insurance quote was \$29,472 or \$581 less than CAU. Because of SpringPointe's past experience with CAU it was decide to remain with CAU. Travis Gamble motioned to approve 2<sup>nd</sup> by Mitch Koentopf. All approved
- Travis Gamble indicated that because of insurance costs, 2024 Dues will most likely need to increase
- Mitch Koentopf needs a volunteer to audit the books. Auditor does not need to be a CPA

## **New Business**

- Homeowners at 561 to 579 Via Rosaldo have asked for more parking space. Those homeowners will contact a contractor to get estimates on adding more parking and present to the board

**Next Board Meeting November 20 at 2:00PM**

**Meeting adjourned 3:55** motioned by LeBris Quinn 2<sup>nd</sup> Bob Waldorf