

<b>MINUTES</b>	<b>LIFESTYLE COMMITTEE MADERA HIGHLANDS OWNERS ASSOCIATION</b>
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**DATE:** March 8, 2017

**TIME:** 5:30 P.M.

**LOCATION:** Cadden Community Management, Green Valley Office

**CALL TO ORDER:** the meeting was called to order at 5:37 PM

**ROLL CALL:** Present: Matt Jeschke, Mike Luquette, Peter Dean & Anne Peters

Absent: Kathy Beavers, Mary Melich, Mike Bullis

Cadden Management represented by Linda Hansen, Manager

**APPROVE MINUTES:** LifeStyle Committee meeting minutes of February 9, 2017 approved by proper vote.

**MANAGER'S REPORT:** Linda Hansen presented and went over the Manager's Report. Other items discussed:

- ) The cost of swing sets was discussed. It was decided to get a bid to install a swing set and ask Meritage to donate the cost of the swing set.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- a. **Pool closed in the winter:** the pool is closed during the winter; however, there is still access to the restroom. .
- b. **Spring Planting Project:** Peter submitted a diagram showing where new trees should be planted along Campbell. 23 trees are to be planted; 12 southern live oaks and 11 Chinese Pistache. There was a discussion about watering the pecan trees on the west side of the large wash. It was decided quite awhile ago to no longer water these trees so the pecan trees along Campbell and at the park can be watered more. Pecan trees require one gallon of water per pecan.
- c. **Annual Meeting:** is scheduled for April 4<sup>th</sup>, 6:00pm

**NEXT MEETING:** April 12, 2017-5:30pm at Cadden office.

**ADJOURNMENT:** The meeting adjourned at 6:35pm.

Minutes prepared by: Linda Hansen, Cadden Community Management