

**MADERA HIGHLANDS OWNERS ASSOCIATION
LIFESTYLE COMMITTEE MEETING MINUTES**

DATE: May 10, 2017

TIME: 5:30 P.M.

LOCATION: Cadden Community Management, Green Valley Office

CALL TO ORDER: the meeting was called to order at 5:35 PM

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

Absent: Kathy Beavers, Mary Melich and Mike Bullis

Cadden Management represented by Linda Hansen, Manager

APPROVE MINUTES: LifeStyle Committee meeting minutes of April 12, 2017 approved by proper vote.

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

UNFINISHED BUSINESS:

NEW BUSINESS:

- a. **Doggy do-do stations @ Highlands Park:** This issue was raised at the annual meeting and after discussion it was decided a doggie station was not needed at Highlands Park.
- b. **Update on swings:** Linda Hansen presented the bid in the amount of \$11,354 to install two swings at the North Park. It was decided to obtain a comparable bid and then re-evaluate.
- c. **New speed limit signs in Encore:** Two new 25 MPH speed limits sign have been installed in Encore and the speed limit sign at the entrance has been moved further to the east.
- d. **Trees missing from yards:** Peter suggested to offer a price incentive to homeowners who have lost their front yard trees to plant replacement trees. Ask BrightView how much they would charge to plant a 15 gallon tree.
- e. **Rip-rap on the slope of lot 75 in Encore:** Linda Hansen reported BrightView should complete this project by the end of the month.
- f. **Gravel replenishment:** Mike L reported the gravel needs to be replaced along the access road from Stronghold to the pool pump area.

NEXT MEETING: June 21, 2017-5:30pm at Cadden office.

ADJOURNMENT: The meeting adjourned at 6:20pm.

Minutes prepared by: Linda Hansen, Cadden Community Management