

# MADERA HIGHLANDS OWNERS ASSOCIATION LIFESTYLE COMMITTEE MEETING MINUTES

**DATE:** June 21, 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 May 10, 2017 approved by proper vote.

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

- Due to vandalism at the pool, a security service has been hired for three nights per week. It is hoped the need for a security service will be temporary.
- Anne said, on Facebook, homeowners have commented about the VBS being held at Highlands Park and there was another post about a cub scout event.
- Homeowner's concern about having only one garbage service. Linda explained the CC&Rs do allow the board of directors to enter into a contract for garbage service; however, the cost for the service would be included in the base assessment. This option was discussed with Meritage and it was decided not to employ one trash company at this time. The Committee agreed with this decision.
- Peter reported the large truck on Stronghold has been moved.

## **UNFINISHED BUSINESS:**

## **NEW BUSINESS:**

- a. **Chain missing on fire road on Campbell:** Linda said the chain on the fire road at the Beyerville cul-de-sac has been replaced. Anne said the chain at the other end of the same fire road, along Campbell, needs to be replaced also.
- b. **Boat parked on road:** Linda said she sent a letter to the homeowner to remove the boat.
- c. **Dead tree at Park:** Mike L reported the two dead trees at Highlands Park have been removed.
- d. **Irrigation in median at entrance:** Mike L said the landscapers have repaired the leaking irrigation in the median.
- e. **Use of Highlands Park:** Even though there are signs posted indicating Highlands Park is not a public park, it is not easy to identify the park as private. Mike L said there is an older white van in the pool parking lot every day and he agreed to investigate.

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

**ADJOURNMENT:** The meeting adjourned at 6:20pm.

Minutes prepared by: Linda Hansen, Cadden Community Management