

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

DATE: August 9, 2017

TIME: 5:30 P.M.

LOCATION: Cadden Community Management, Green Valley Office

CALL TO ORDER: the meeting was called to order at 5:40 PM

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

Absent: Kathy Beavers, Mike Luquette, and Mike Bullis

Cadden Management represented by Linda Hansen, Manager

APPROVE MINUTES: LifeStyle Committee meeting minutes of July 11, 2017 approved by proper vote.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. **Drainage issue near dog park:** Linda Hansen reported, due to ponding water, a contractor was installing a French drain in the low-lying area south of the dog park and also filling in a low-lying area on the east side of the tennis courts.
- b. **Grass:** The committee asked that we contact Meritage and ask if the grass in the entrance median can be removed.
- c. **Establish 25 year sinking fund for roads in Encore:** Peter stated there is 1 ½ miles of road in Encore, which would have to be rebuilt in approximately 25 years at a cost of 1.5 million dollars. This would require each of the 110 units to contribute about \$400/year to fund the roads.

NEXT MEETING: September 13, 2017-5:30pm at Cadden office.

ADJOURNMENT: The meeting adjourned at 6:10pm.

Minutes prepared by: Linda Hansen, Cadden Community Management