

**Minutes for Chaparral Point Adult Village Board Meeting  
Held on Wednesday, May 15, 2024**

**CALL TO ORDER:** pm 7:30

**ATTENDANCE:** Dave [ x ]    Peter [ x ]    Cheryl [ x ]    Patricia [ ]    David [ x ]    Joyce [ x ]

**GoSmart Representative:**

**APPROVAL OF PAST MEETING MINUTES**    **March 14, 2024**

Motion: Joyce                      Seconded: David D

**FINANCIALS**

**APPROVAL OF FINANCIAL STATEMENTS**

**February 2024**

**March 2024**

**April 2024**

<u>Balances</u>	April 30, 2024
Operating	\$ 23,427.01
Reserve	\$ 350,469.14

**Accounts Receivable Issues**

- None

**Accounts Payable Issues**

- None

**Financial Issues and Discussion Points**

- Window project - review
  - Discussed in Ongoing Business - below

**ONGOING BUSINESS:**

- Trish Report
  - A review of the budget shows we have exceeded our maintenance budget
  - we have incurred roof damages from ice buildup and also needed to clean the gutters a second time
  - The remainder of the budget is in good shape
- Window Project - review
  - We have replaced 32 windows in 26 units to date
  - The wood frame repairs are ongoing as is the painting
  - The project is on track
  - Thanks to Joe for his efforts to keep the project moving

**Motion: Cheryl                      Seconded: Dave**

**Roof repairs**

- We have estimates, do repairs

**Motion: Dave D                      Seconded: Joyce**

- Maintenance report
  - The maintenance team did an inspection of the complex and rated the issues as safety and appearance.
  - All items marked as safety will be repaired as soon as possible
  - Quotes will be obtained for the others
  - some issues will have to be repaired by owner

**Motion: Peter                      Seconded: Cheryl**

**NEW BUSINESS:**

- Front fence painting
  - put off until window project is closer to being completed

—————  
**Motion: Dave      Seconded: Joyce**

- New Board member
  - board agreed that have room for another member
  - Pete to talk with an owner who is interested

**Motion: Dave k      Seconded: Cheryl**

- Trish has submitted her resignation from the treasure's role
  - Trish to retain the secretary and communications roles
  - Dave K will assume the treasures role for now

**Motion: Peter      Seconded: Cheryl**

- Budget meeting
  - 
  - set date

**Motion: Cheryl      Seconded: Joyce**

**SCHEDULE NEXT MEETING    July 17 6:30**

**MEETING ADJOURNED: Time pm    8:44**