

**LAS VEGAS RANCH ESTATES
PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
IMMEDIATELY FOLLOWING THE ANNUAL MEETING**

March 1, 2023

HOAMCO, 3205 Lakeside Village, Prescott, AZ

I. The meeting was called to order at 5:41pm

II. Establish a Quorum

i. All Board members were still present.

III. Tom Motioned to approve Sept 7, 2022 minutes, Kurt second, all approves.

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V. HOAMCO Manager Report: Jennifer reported that the Association runs very smoothly due to the volunteerism and participation of membership.

V. Committee Reports:

☑ Roads: Dan reported ETC came out to inspect and provide reports. There has been considerable storm damages. The cul-de-sac off Jasper ridge side street was damaged by a contractor and they have agreed to repair. Will be recommending work on the portion where paving stops on Las Vegas Road to Calabrese, at least 3 inches of asphalt. Project timing will depend on weather conditions as well. Other considerations are to complete from Cattle Guard in, with 2 inches of asphalt. Would consider ERC but did not like previous County job. Simmons is in pretty good shape other than damage from a Garbage Truck. Will be seeking bids for upcoming major maintenance projects. Gate maintenance and monitoring has been going well. ParkPro sends monthly reports. We have only had an exit sensor issue recently. Someone apparently tried to pry the Fair Oaks gate and caused minimal damage which just needs some cement repairs. With all the gate access issues, ParkPro has an option to add a camera to the access panel to capture who is entering which will be discussed under new business more.

☑ DRC: Kurt reported no new submissions recently. Just the continued construction of previous submissions and delays due to industry issues. The Association may want to consider changing the Documents to allow a Non-Board Chair for new volunteers.

☑ Landscape: A Committee Chair is still needed. The Landscape Contract was changed from Zebrascape to Jonnys. Maintenance will now be every other week rather than one visit a month.

☑ Website: all Association documents are on the website for members to access.

VI. New Business:

i. Speeding: Tom is seeking solutions to reduce speeding in the Association. There are a number of radar signs available to track speeds. The prices range from \$7,000 to \$25,000. May be worth considering lease options first to gauge effectiveness and worth the cost to purchase.

ii. Shipping Containers: The DRC would need to review any shipping container requests and their position is they cannot be visible from the road or neighboring properties.

VII. Open Forum:

A member asked about a curved section of the roads with a blind spot. The Committee will look at solutions, but drive slow in that area in the meantime.

VIII. Adjournment: Having no other business the meeting was adjourned at 6:42pm.

Minutes submitted by Jennifer Lynch, acting recording Secretary