

## **ANNUAL MEETING OF THE MEMBERSHIP**

**Feb. 8, 2018**

The Annual Meeting of the Membership was held on February 8th at 7PM in the Association's Clubhouse. Three existing directors ran unopposed for re-election and start a new 2year term. CMS received 73 ballots in favor of approving the minutes of the 2107 Annual Meeting.

President, Jim Foley, presented a report on 2017 accomplishments and 2018 goals. Here are some of the points raised:

### **Report on 2017**

- New CC&Rs and Operating Rules completed and approved
- New security cameras installed outdoors and in the clubhouse
- Damaged mailboxes (owned by USPS) replaced. Security video sent to Sheriff.
- Koi Pond cleaned by vacuuming
- Annual tree trimming and removal
- Contract signed for rehabilitation of the reflecting pools
- Ongoing concrete repairs
- Drought resistant planting and drip irrigation expanded
- Resolution of water billing with SCVW (audit in progress)
- Sanitary sewer responsibility issue (ongoing)
- Pavement sealing (deferred to 2018)
- Flat roof repair and refurbishment (ongoing)
- VTA ballot measure passed for SR85 toll lanes (stalled by pending lawsuit)
- Garbage / trash – slightly better?
- New budget released – no increase in monthly dues
- Grapevine editor and Welcoming Committee continue to do good work
- New signs at front gate, refurbished all pagoda lights, new umbrellas and gas BBQ grill by big pool
- Refurbished fitness center (new equipment, weights, regular maintenance contract)
- Homeworx is the new vendor for all small maintenance and repair jobs
- Increase in number of rat baits stations since EPA banned d-Con (new poisons are not as effective)
- New historical display in the Clubhouse
- Regular social events – summer pool party, holiday party, wine tasting, Superbowl party

### **Goals for 2018**

- Pavement sealing
- Refurbishment of flat roofs
- Rehabilitation of the reflecting pools
- Water conservation. Continue to add drip irrigation and native plants.
- Complete the reflecting pools rehabilitation project (contractor Roddick Pools)
- Ongoing koi pond maintenance and vacuum cleaning
- New picnic benches and tables for the BBQ areas by both pools
- Update the reserve study figures
- Reconcile water billing from SCVW
- Monitor rat issues with a focus on units along the creek (new commercial poisons are less effective)
- Monitor security (door to door solicitors are trespassers)
- Monitor garbage / trash (fold cardboard boxes, do not litter on the floor of dumpster enclosures)
- Speeding! North side has biggest issue. What is going on???