

## **Board Meeting February 10, 2007**

### **Manager's Report**

1. Pickleball court – awaiting bids for the screens. We will get two bids
2. Verizon – the tower is up, has been decorated, and the control building is in the process of being painted. Verizon will finish the grass area immediately to the South of the building.
3. The Yacht Club Spa has been repaired, and has been re-heated. We have shutdown the Cove Spa.
4. Dave Bracken and I have toured the Community and have looked at some minor problems, i.e. repair and striping of parking lots, unifying our electrical needs, etc. We will get at least two bids for the resealing and the striping of all 5 common area parking lots.
5. On the recommendation of Dave Bracken, we met with Hatfield – Reynolds Electric Company regarding an annual contract to service and maintain our electrical needs. We should have a proposal from them next week.
6. We are arranging to have fence welding and painting done at homes bordering lake 7.
7. Lake 7 has an erosion problem, especially at the 50' fence on the northern end of the lake. As this represents an appearance problem and reflects badly on VL, we have asked our landscaper to begin work on this project immediately.
8. The RC has had a skylight problem, leaking during rain storms, with the first skylight in the sauna/steam room area. Dave Bracken and I visited the RC and Dave discovered that the second skylight has a significant crack and should be addressed at the same time that we address the first skylight. We have requested bids from Lyons' Roofing and from Kyko Roofing. Both skylights will be removed, and the area covered over and sealed. We will then place a fluorescent fixture in each of the wells.
9. We continue to work on the backflow system, putting in new footings and locking down the covers. We have approximately 30 more to do, before we are finished.
10. New doors have been ordered for the RC, and will be delivered on the 13<sup>th</sup>.
11. Granite has been delivered and is being spread in the Gardens.

12. Replacement chairs, for the chairs damaged in shipment are on the way; replacement feet are already here.
13. The awning at the Card Room is torn and ragged. We have asked Sun City Awnings to quote us on a replacement.
14. We have a new treadmill in the RC, and Bob DellaPia has made himself available to instruct users. Our thanks to Bob.
15. The homeowner of the house on Roth, with the addition that is outside of the specifications as stated in the CC&R's, has been working with the AC to correct the addition.
16. We have ordered open/closed signs for the pools and spas, and restriction signs for the tennis courts.
17. We have asked the City of Peoria Compliance Officer to guide us in the decision to either irrigate the Beardsley median strip, or convert it to Xeriscape.