

## **SUNSET COVE CONDOMINIUM ASSOCIATION**

### **BOARD OF DIRECTORS MONTHLY MEETING, WEDNESDAY, MAY 5, 2021 by ZOOM**

ATTENDEES: Kay Keck, President; Fran Goldberg, Vice President, Joan Berman, Secretary, Joe Colianni, Treasurer, Lin Clarke, Jim Funk, Executive Director, Gainey Ranch

TIME: 1:00 – 2:00 PM (Arizona time)

Kay Keck called the meeting to order. First order of business was to appoint and ratify Lin Clarke to our Board of Directors. All Board members approved the appointment.

Results of listening session held by Joe Colianni and Kay Keck on May 4 at the Sunset Cove pool. A few residents attended and discussions ranged from new pool rules, to landscaping questions, to new Sunset Cove signage.

Discussion of updated pool rules:

Kay read the rules and protocols included in a letter all residents. All proposed rules and protocols were adopted from pool rules from the Estate Club, 8989, and Maricopa County regulations. After much discussion, the pool rule for alcohol will read No Food or Drink in Pool or Walkways. Alcohol is permitted at the large tables, which are to be at least 10 feet away from pool or spa according to Maricopa regulations. Joan brought up the numerous complaints about ongoing Happy Hours, loud music, cigar smoking, toys in pool. Our new pool rules and protocols should limit or end this behavior. The Board agreed to these rules in theory, and Joan and Lin have been assigned to word-smith the Pool Rules and Protocols for signage. Protocols likely to be put on gates where Covid signs have been placed.

Directory:

Joe and Jim Funk will be working on an online version for our community. Residents will be given the opportunity to opt in or opt out.....as well as deciding how they would prefer to be contacted. The directory will be on the GRCA website and will be password protected.

An Architectural Committee of Lin Clarke, Joan Berman and Fran Goldberg has been appointed to work with Sheryl Wissmann from GRCA. They will review and approve Architectural Applications which then will go the Sheryl for approval by the Master Architectural Committee.

It was suggested by Kay that Tom Wright and Scott Williams be invited to a future meeting to bring the Board up-to-date on landscaping issues.

Meeting was adjourned by Kay Keck at 1:57 pm

Respectfully submitted, Joan Berman, Secretary