

THE LEGEND

BOARD OF DIRECTORS REGULAR MEETING MINUTES

APRIL 14, 2021

Board Attendees: Mike Gregg #10 –President
Tom Flanagan
Earlene Nelson - Treasurer
Andy Orent
Carol Richardson
Kurt Woetzel – Vice President
Don Zumwalt - Secretary

Location: Legend #4, outside

Call to Order:

President Mike Gregg called the meeting to order at 4:00 PM

Approval of Minutes:

Minutes from the January 15, 2021 Legend Board Meeting were approved.

Financial Review:

Board approved the financial statements for December,2020 and January and February,2021
Cash on hand: 2 months on hand
Over budget YTD by \$714

Formal Approval of Projects Approved Via Email:

#27 12' Saguaro cactus to replace dead cactus. Resident to buy and plant. Mac approved Saguaro even though it is not on the GR approved plant list.

Discussion and Other Approved items:

- A. Approved #43's partial planting of large plants/trees.
- B. Approved 2021 Officers: Mike Gregg – President
Earlene Nelson – Treasurer Kurt Woetzel – Vice President
Don Zumwalt - Secretary

- C. The new lever latch at the front gate has had issues and will be watched. A similar latch is in stock and will be installed on one of the pool gates.
- D. An email has been sent to all residents regarding the non-grounding of our outside light fixtures. Mike knows of only two residents who have grounded their fixtures.
- E. We have canceled the March pool party, but look forward to November's.
- F. We have the golf course approval (in writing) to restart the golf course wall project at #10, on May 3. Cyrus is ready to go.
- G. We have replaced the Chilean Mesquite between #7/#8, the Rio Salado behind #52 and the downed Palo Verde by the entry. The screening shrubs between #7/#8 are also in.
- H. #49's front irrigation system was replaced by Cameron at a cost of \$2,800. This expenditure is approved. The Jenkins' bid was \$2,940.
- I. Mike has been in contact with Ron Bissell (#2) to try and move his project along.
- J. Pool restrooms are open.
- K. We have had noise complaints re #22 and Mike Anderson has talked to the owner. He will keep an eye on the situation.
- L. #24 has complained to Jim Murphy re the foul odor coming off of the ponds on the east side of The Legend. The golf course is in the process of getting bids to rectify this issue.
- M. An entry update was discussed. Tim McGough will give us his thoughts and recommended Landscaping by Andre as another firm to ask for ideas. Mike will follow up.
- N. The Board discussed Mike's meeting with Jim Funk re landscaping maintenance issues. As a result of this conversation, Andy Orent was tasked with putting together a survey (blind design) to see what residents think. The survey will be expanded with other questions as it is developed.
- O. Amending our CC&Rs was discussed re voting, home rentals and quorums. Kurt Woetzel will investigate this issue and will contact Rick Brown to see if he would help in the project.
- P. The updated Legend Directory is in GR's hands for final typing. Andy is authorized to establish a Google account for The Legend at approximately \$150 per year.
- Q. The proposed generator at #13 was discussed. Based on our CC&Rs, as a piece of mechanical equipment, it may not be allowed. #13 is looking at other options, but Mike will still pursue this so we have a policy for future requests or we amend our CC&Rs to allow.
- R. Duties and responsibilities of Board members were discussed. Tom Flanagan was appointed to create a list of proposed Board committees to allow for a better distribution of responsibilities. This will be reviewed at our next meeting.
- S. The passing of Nancy Laubach (#8) was noted.
- T. Tom, The Legend cat, was euthanized due to old age. He was 17.

NEW BUSINESS

None

ADJOURNMENT:

The meeting adjourned at 5:41 PM

Respectfully Submitted,
Mike Gregg, President