

1 Redfields Community Association, Inc.
2 Board of Directors Meeting
3 April 10, 2018
4

5 **Minutes**
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7 A meeting of the Redfields Community Association Board of Directors convened at 8:30pm, immediately
8 following adjournment of the Annual Meeting, at Calvary Chapel (1284 Sunset Avenue).
9

10 Sarah Mullen called the meeting to order and recognized a quorum of fellow directors in attendance:
11 David Harris, Dan Koller, Karen Marcus, and Jeff Riley. Doug Brooks attended as the community manager.
12

13 The Board unanimously voted to elect the following officers for 2018-2019: Sarah Mullen, president; David
14 Harris, vice president; Karen Marcus, secretary.
15

16 Mullen reported that she is working to complete the website design and launch. The Board authorized
17 Mullen to engage the professional services of a consultant for website narrative editing.
18

19 The Board discussed the composition of the Architectural Control Committee and procedures for
20 appointments, etc. in light of the recent resignation of the chairperson. There were no motions or actions.
21

22 Mullen and Brooks reported on the suggested plan to improve the landscaping around the entrance sign
23 per design suggestions and bids presented from two companies. The Board unanimously voted to
24 approve expenditure of up to \$10,000 for entrance landscaping renovations per the competitive proposal
25 submitted by Grelen Nurseries.
26

27 Brooks reported on the bids received for the playground equipment replaced - the preferred vendor and
28 design estimate is approximately \$50,000. He presented a request to increase the expenditure explaining
29 that the project would include repositioning and moving the playground 6-8 feet downhill and adding
30 higher-grade equipment. The Board unanimously voted to approve expenditure of up to \$50,000 for the
31 playground equipment replacement project. The ad hoc committee for the playground project will
32 continue to work with the preferred vendor to finish and approve the contract.
33

34 There was a brief discussion about pedestrian access to the playground and pool from all sides traversing
35 the drainage ditches and gullies. The manager will study; there were no motions or actions.
36

37 The Board affirmed that its regular meetings will occur on the second Tuesdays of June, August, October,
38 and December. Days and times will be posted to the website. Email reminders will be sent.
39

40 Next board meeting will be on June 12, 2018 at 6:30pm.
41

42 The meeting adjourned at approximately 9:13pm.
43

44 Respectfully submitted:
45

46 Douglas G. Brooks, Sr.