

**THE RETREAT VILLAGE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MONDAY, FEBRUARY 7, 2022  
GRAYHAWK COMMUNITY ASSOCIATION OFFICE  
MINUTES**

**CALL TO ORDER**

Retreat Village Association Board President Arlene Smith called the meeting to order at 7:07 p.m.

Also attending the meeting were Board members: Michael Loya, Steven Berk, and Don Morse in person.

CCMC was represented Stacey Harvey, Lisa Lundskow and Ashley Scott in person.

Keith Zollman with Scottsdale Design Build was also present in person.

**HOMEOWNER FORUM**

A homeowner commended DLC for their cleanup efforts in the NAOS areas.

**APPROVAL OF MINUTES**

The minutes for the Retreat Village Association (RVA) Board of Directors meeting on January 10, 2022 were reviewed.

- Motion to approve the January 10, 2022 RVA Board meeting minutes, seconded and Motion Passes.

**NEW BUSINESS**

**Guardhouse Update and Budget Recommendation**

Keith Zollman with Scottsdale Design Build provided the board with an update on the guardhouse project and a new proposed guardhouse project budget. The funding summary to include all aspects of the construction, management, IT and furnishing came to \$1.4 million. Motion made not to exceed \$1.4 million for the guardhouse project and to initiate a transfer of \$700,000 from the GCA Enhancement Fund to the RVA Enhancement Fund as previously approved by the GCA. Seconded and Motion Passes.

**RVA Spring Planting Proposal**

DLC Resources submitted a proposal for the 2022 spring planting including the installation of 120 5-gallon plants and 30 1-gallon plants throughout the RVA for \$4,952.50. This is a budgeted item in the operating account. Motion to approve the proposal pending review of the contract language by the Association's legal counsel. Seconded, and Motion Passes.

**Renaissance Spring Planting Proposal**

DLC Resources submitted a proposal for the 2022 spring planting including the installation of 80 5-gallon plants and 1 24" box tree throughout Renaissance for \$2,930.00. This is a budgeted item in the operating account. Motion to approve the proposal pending review of the contract language by the Association's legal counsel. Seconded, and Motion Passes.

**Upgrade Rainmaster iCentral Modems**

DLC Resources submitted a proposal for \$15,480.79 to upgrade 18 controllers from 2G/3G modems to 4G modems. It is anticipated that the existing modems will lose their connectivity between now and the end of the year. This expense would be funded through the RVA reserve fund. Motion made to approve the proposal from DLC Resources, to be funded from the GCA reserve fund, pending review of the contract by the GCA lawyer. Seconded, and Motion Passes.

**TREASURER REPORT**

Don Morse reported that the most recent RVA financials reflect a good financial standing at year end however, the neighborhood utilities are over for the period.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:15 p.m.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date