

Pebble Creek HOA

Meeting Agenda

5/20/2019

7:00 PM

Type of Meeting: HOA members meeting

Meeting Facilitator: Hans Schroeder

Invitees: HOA members

Location: Santa Fe Presbyterian church – 1603 N Santa Fe Ave

- I. Call to order
- II. Approval of minutes from last meeting – No Secretary position, copy of last agenda will be presented for review
- III. Open issues
 - a) Playground draining and play soft mulch
 - a. West side of the playground needs to have a French drain installed to allow for water to drain from the area.
 - b. After drain install, new play soft mulch will need to be placed over the area.
 - c. This has been in plans for several years, but due to budgetary constraints has been pushed every year. This year we will have the funds to take care of it.
 - b) Flower beds at entrances and pool
 - a. Discuss interest in organizing a volunteer work day. Suzanne and William Ray have been doing a great job volunteering their time, but the sheer volume of landscaping that needs to be done will require others.
 - c) Trees along inside of brick wall on the South side of the neighborhood
 - a. As trees grow that are too close to the wall, they will compromise the foundation of the brick wall.
 - b. HOA needs to develop and send out a legal notice to those residents along the south wall. The HOA will pay for the removal of any trees that pose a threat to the wall. If residents refuse removal of trees that may compromise the foundation of the wall, they will be responsible for the repair costs to the wall if the tree does cause issues.

- d) Pool maintenance discussion
 - a. Discuss maintenance plan for the year
 - b. Any items that may need to be taken care of
- e) Neighborhood social events
 - a. Currently planning a summer cookout in the park
 - b. Ideas for other community events to strengthen neighborhood ties?

IV. New business

- a) Pool improvements
 - a. Security – Due to several incidents over the years, the board would like to install a video system at the pool. Discussion on this topic.
 - b. Internet – To support video upload of the security system, internet will be needed at the pool. The current cost of the analog phone line at the pool is comparable to a business cable internet connection. We plan on doing away with the analog phone, installing a VoIP phone and cable internet connection. This will also allow for wireless access for pool guests.
- b) Lights in the pool and park area
 - a. Current lighting fixtures are starting to fail
 - b. Plans to replace fixtures with energy efficient LED lighting are being considered
- c) Plans to upgrade or replace the pool FOB system
 - a. The current system requires analog dial in to make changes to access. Analog dial in systems are antiquated and this system is getting old, meaning it will likely fail in the near future.
 - b. With internet access being installed at the pool, a newer system can be installed.

V. Member open forum – members can bring items of concern for discussion

VI. Adjournment

VII. Executive session