

BOARD SYNOPSIS

(Summary **only** and not indicative of Board minutes)

At the regular monthly meeting of the Civano 1 Board of Directors held Tuesday, April 18, 2017, the Board took the following actions:

1. **Approved the January 17, 2017 board meeting minutes.**
2. **Approved the March 13, 2017 board meeting minutes**
3. **Accepted the March 31, 2017 financial report.**
4. **Chose new Board officers as follows: Mario Mastrosimone-President, Sharon Fields-VP, Bob Small-Secretary and Chris Shipley-Treasurer**
5. **Appointed Sharon Fileds as the new DRC Chair and Mario will fill in when Sharon is out of town.**
6. **Appointed Mario Mastrosimone as the Board Liaison for the CCAA**
7. **Discussed the need for a new ping pong table, led to the morning coffee group ageeing to purchase the new table.**
8. **Voted to replace six table tops in the rotunda at a cost of \$2421.44**
9. **Voted to accept the bid from Holbrook Asphalt for the sealcoat of Renewal Lane- \$13,589.**
10. **Disussed the costs of new solar lighting, tabled until sample lights are available for viewing.**
11. **Approved of the new HOA Office hours to be Monday-Friday 8:00 AM – 4:30 PM to better accommodate the residents.**
12. **Approved of having 2 roll offs, provided by HSNA, to be in the community during late September or early October timeframe for common trash items. Dates and locations will be announced.**
13. **Discussion of possibly putting new plantings along Drexel and Marchetti Loop, approved the CCAA to meet with Jesus from the nursery to see where the trees can be planted and how to get water to them.**
14. **Discussion of many signs being out up in the neighborhood and some controversy thay are causing and that signs need to be approved by the DRC.**
15. **Decision not to contact DM Airforce Base about the hours of their shooting range operations.**
16. **Events committee needs volunteers for the July 4th event, please see Mark Levine.**
17. **Set the next Board meeting for Tuesday, June 27, 2017**