

BOARD SYNOPSIS

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

At the regular monthly meeting of the Civano 1 Board of Directors held Tuesday, June 27, 2017, the Board took the following actions:

- 1. Approved the April 18, 2017 board meeting minutes.**
- 2. Gave the May 31, 2017 financial report.**
- 3. Discussed issue with sidewalks lifting up and when best to cut back the roots as repairs are being done.**
- 4. Discussed issues with some residents/non-residents abusing the pool hours and buildings, pictures sent to the office. Discussed options to make jumping the walls more difficult.**
- 5. Approved making two parking spots, in the lot on Ralph Alvarez, for handicap parking only.**
- 6. Approved Resolution 17-01 that deals with distribution of Board and Committee minutes.**
- 7. Reviewd the Insurance coverage for Criminal Activity and a cost of \$6930.**
- 8. Reaffirmed the Finance Committee of Chris Shipley, Ralph Terry and Mark Levine and re-appointed Joan Tober and Jim Booth(Alternate).**
- 9. Approved the cost of the Civano sign along Drexel at \$800 plus actual permitting fees.**
- 10.Events committee needs volunteers for the July 4th event, please see Mark Levine.**
- 11.Set the next Board meeting for Tuesday, August 8, 2017**