Call To Order (Executive Session)
The meeting was called to order by Paul Schyck at 8:33 a.m. with a quorum present.

Review & Approval of Minutes from: March 7th, 2016 meeting
Previous minutes approved as corrected by adding that the Abridged Architectural Design Guidelines were submitted to HOA attorney for review.

Community Manager Update
1) Request for new projector approval. Matt and Kylie updated the board on their research and bids. Shelley recommended to cap the amount and not to exceed eight thousand. Motion for approval from Paul, 2nd by Kevin. Motion passed.

2) Fountains & lights repaired at Del Webb Blvd main entrance/spent less than intended. Fountains at rear of community are repaired except lights. Plans for light repair within the next 3 years.

Master Board Motions:
3) Board reviewed the Committees Purpose & Duties Description. Motion to remove the below portion of the paragraph in the Structure & Terms section, where it states, “After a minimum of a one year hiatus from serving on the committee, a homeowner may apply for another two year term.”
4) Motion for Debbie to develop a spreadsheet of all committee members with their starting dates. Motions to approve by Paul, 2nd by Kevin. Motion passed.

Committee Membership Applications:
It was moved by Paul Schyck and seconded by Kevin Christofferson that Henry Coucke be appointed as a new member to the Finance Committee. Motion passed

Lifestyle Update
1) Lifestyle Committee has 13 members.
2) More tasks being delegated to the front desk.
3) Presently have 50 interest groups.
4) A searchable Contractor & Service List has been added to the Grand Reserve website.

Joint NH Boards Update
Matt recommended that Pulte sales be distributing the 2015 version of the Design Guidelines in the future.

**Adjournment: (EXECUTIVE Session)**
Motion by Paul to adjourn at 9:37am, 2nd by Kevin. Motion passed.

**OPEN SESSION / 10:00AM**

**Call To Order (OPEN Session)**
Pledge of Allegiance and the meeting was called to order by Paul at 10:02a.m.

**Announcements: Paul Schyck**
1) Adam Vanderpool is resigning from Board of Director. Karen Wilcox was introduced as the replacement Secretary.
2) First order of business will be HOA related. Second order of business will be developer update.

**Community Manager Update: Matt Lenart**
1) Landscape making good progress
2) Busy month; Power washing, resurfacing and new nets for tennis courts.
3) Bocce ball open with new benches.
4) Parking lot to be resurfaced. Watch for announcement through e-mail and website.
5) Fountains at Baldwin are on and lit.
6) Fountains at Wiregrass and Vassar have been repaired but will not be lit. Cost prohibitive but will be budgeted throughout the next 3 years.
7) Lodge has new flower plantings.
8) Dead plant replacement is under way.
9) Goosebusters will keep things under control this year. The 2 new families will be unharmed.
10) Curbco, Brickman and Jetstream continue to work hard and as a team.
11) Finance: Working on Cost Center issue and preparing budget for next the 2017 year.

**Lifestyle Update: Kylie Gates-Barrett**
1) New Projector approval announcement.

**Joint NH Update: Al Johnston**
1) Reminder that Joint Neighborhood OPEN meetings are held quarterly on the 4th Wednesday of the month. Next meeting is July 13th at 10:30am. October 12th session will be an election meeting.

**Developer Update: John Carson and Kevin Christofferson**
1) Comcast agreement is in the attorney’s hands. More information to come regarding details but anticipate summer installation.
2) Sold 8 homes in 1st quarter of 2016. Last year this time, 18 were sold and in 2014, 23 sold.
3) Pine Valley Park to be constructed in NW corner of community. Finish grading to complete in next 45 days. Sidewalk near lot 126 should be complete by July. Park to be seeded & irrigated, adding 202 trees and able to save many 6’ or larger. Also adding 2 new picnic tables and benches.

**Resident Questions & Answer Session for Developer:**
See Attached

**Adjournment: (OPEN Session)**
Motion by Paul to adjourn at 11:07am, 2nd by Kevin. Motion passed.

Respectfully submitted by Debbie Jackson (scribe)