

Diamond Peaks at Leisure Woods I and II HOA Inc

PO Box 26241, Prescott Valley, AZ 86312
diamondpeakshoa.org

Call to Order

January 19, 2023

Called to order 1900 Hours via ZOOM

Attendees

Board Members: Mark Allen, Kim Audova, Adam Gaudinski, Stephan Schepergerdes, Frank Alverson

Community Members: Dennis Erickson

Approval of Board Minutes

- Meeting minutes approved earlier via email allowing them to be posted to our HOA web page.

Treasurer's Report

- Financials approved.
- Housekeeping with accounts has been resolved.
- Ace Hardware account still being addressed. Adam will open an account exclusive to Diamond Peaks at Leisure Woods I and II HOA in the near future. We will no longer share an account with Summit HOA.

Old Business

Roads / Snow:

- Monitoring resident's driveway entrances making sure they aren't being blocked with plowed snow. Driveways are not to be blocked with snow.
- There have been concerns from residents about the speed of the snow plow driver. Monitor with understanding that the plow operator needs to maintain a certain speed to remove the snow. Also, residents need to be aware of their surroundings and give the snow plow operator a wide berth. Adam will discuss the concerns with the snow removal contractor.
- Exercising due diligence, the board discussed the need for more snow removal bids.
- Dennis Erickson received a quote for a four part polymer coating to our roads @ approximately \$106,500
- Street Sign @ Lolah and Red Cone has been repaired. Repair was expensive. Sign will be relocated in the spring hoping to alleviate future damage.

- **Water:**

- Stephan will update the sign at well head with the HOA's phone number.
- Adam will have stencil made to update sign at well head with current contact information. Adam is also having tags made for the individual hydrants.
- Stephan will oversee having water level read in March. Water level at well head needs to be documented and reported every March.
- Flow meter at well head isn't functioning.
- Dennis Erickson spoke with a contractor about a quote to improve the slab and build a small structure to protect well head. Verbal quote for a slab and structure is approximately \$9,000. We also discussed the need for a locking fence around the HOA's well.
- Mark spoke with Dave Crider, previous water system contractor, who suggested hydrant valve cleanup be done annually, in the spring. Cleaning the valves insures the fire department has the ability to turn the water on and off. Valves should also be exercised to insure they function correctly.

Brush Removal:

- Moving ahead with having Walker Range Fire District assist in the removal of brush from setbacks.

New Business

- Emergency Contacts: **Members please update Mark if they would consider being listed as an emergency contact.** Mark will send a description / picture of the app used for monitoring the HOA's phone number.
- Insurance evaluation: Mark contacted insurance agent to discuss the insured value of the HOA's assets. Insurance agent will update after hearing back from underwriters.

Adjournment

- Meeting adjourned @ 2000