

Diamond Peaks at Leisure Woods I and II HOA Inc

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

Call to Order

April 30, 2023
Called to order @1300

Attendees

Board Members:

Stephan
Kim
Mark

Adam excused
Frank MIA

Community Members:

Richard Locke

What has the board accomplished during the last board meeting? Has the board discussed hiring a private agency to clear right of way? Would like to see the board spend more money on maintenance including keeping the right-of-way clear. Would like propane tank compliance enforced.

- SS- 1) Shoulder cleanup team up with Walker Range. Concerned with not including the owners because that could create conflict.
- 2) Engineer helped develop master plan for community water system.
*Discussion around contacting Avion Water for references to address community water system needs...Drainage, structure, slab
- 3) Secured new Water Master
- 4) Discussion around propane tank compliance.

Dennis Erickson

Discussed different uses of properties including VRBO, Bed and Breakfast etc.

- *Noise*
- *Parking*
- *Speeding*

Approval of Board Minutes

- *January 19, 2023 quarterly meeting minutes approved earlier via email allowing them to be posted to our HOA web page.*

Treasurer's Report (Stephan)

- Financials
Discussion regarding using a credit card payment system for dues, water, etc.

**Fees for credit card of nearly 3% creating up to \$10 loss to HOA*

**Pass on the convenience fee to the member for using Credit Card.*

- SS will research

- Ace Hardware account update
 - *Summit purchasing authority resolved itself.*

Old Business

Roads / Snow:

- Snow removal assessment for final payment
 - Prior to final payment for snow removal, assessment needs to be made looking for damage, etc.
 - *SS inspected the road looking at damage. Overall things looked good.*
 - *Final payment for snow removal approved.*
- Red Cone sign relocation (Mark)
- American Family Insurance, Acts of terrorism. (Stephan)
 - *Included in plan however there would need to be certain benchmarks made prior to payout.*

Water:

- Water meter replaced, space heater replaced (Stephan)
- Emergency Contact for well head update. (Stephan)
- Static water level reading- **6'5"**
- Well head slab / electrical /other upgrades, spring 2023

**Board is committed to rebuild slab and well house along with infrastructure improvements this summer. Hopefully that community members will assist with project in order to protect one of our HOA's highest valued assets.*

- Committee?
- *Delta Operations fully responsible. DC retired. New Contract thru April 30, 2025*
 - \$165 to \$180
 - Mileage increased.
 - Monthly trip increased \$165 to \$241 with mileage.
 - Delta Operations is authorized to spend up \$1500 without prior approval.
 - Proposing that Delta Operations will begin reading water meter.

Motion made by Mark to accept new two-year contract from Delta Operations to provide water service. Second Kim. Approved unanimously.

Brush Removal:

- Brush removal update (Adam)
 - *Moving ahead with having Walker Range Fire District assist in the removal of brush from setbacks. (Adam)*

New Business

- *Newsletter items*
 1. *Update on water and road projects*
 - A. *Damage to signs?*
 - B. *Brush removal in setbacks?*
 2. *Well?*
 3. *Promote Diamond Peaks as an interactive community.*
 4. *Parameters around cabin rental options, effect on larger community*
 - A. *Noise*
 - B. *Parking*
 - C. *Speeding*
 - D. *Fires*
 5. *Speed Limit*
- *Next meeting is our annual membership meeting.*
 - *June or July 2023*
 - *Think about possible board members should an opening present itself.*

Adjournment

- Meeting adjourned @ 1520