

Diamond Peaks at Leisure Woods I and II HOA Inc

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

Call to Order

October 9, 2023

Called to order @ 1800

Attendees

Board Members: Stephan Schepergerdes, Greg Hall, Mark Allen, Frank Alverson

Community Members: Mike Shirley

Meeting Minutes Approval

- July Executive Board meeting minutes approved via email.

***Please review minutes when emailed so they can get posted to web site.**

Treasurer's Report

- Regular Savings moved to High Yield Savings with US Bank ... earning 4.5%
- Credit Card payment option needs street address. Looking how to overcome this hurdle before we can move forward with the credit card option.
 - 3% Savings for paying early will go away for members using credit card option to offset the credit card fee.
- ACH Transfer option (Bank to Bank)
 - Still maintain the 3% savings
- Bookkeeper address as payee on checks through US Bank
 - Attempted to change address to PO Box for HOA's without success.

Old Business

• Roads / Snow:

- Discussion about upcoming snow season including new contract.
 - One provider again. A proposal was given to us through an email. The board agreed to the proposal and agreed to send the snow removal contractor the contract to sign. Contract reflects a \$2,500 increase from last year.
 - November 1st deadline
 - Setting a goal to start discussions earlier for next year.
 - Work with other HOA's to strategies on how to get costs down for snow removal and other community needs.
- Moving Lolah Sign October 15th

- **Water:**

- Well pump update
 - July 21 new 5 hp pump replaced.
 - \$7,890 Parts + \$1470 Labor = \$9,360
 - Total cost of upgrades / repairs (Including diagnostic) with well pump = \$14,096
 - Still working on getting previous pump warrantied
 - Looking into remote monitoring system
 - Table until later date.
 - Needing to get done, inspect riser for hydrant shutoff for debris. Clear risers if needed.

- **Brush Removal:**

- Thanks to September 10th help
 - Stephan, Gary, Roger, Kathy, Frank, Mark
- October 15th @ 9:00 am final push. Bring your eye protection, gloves and hearing protection.

- **Housekeeping**

- Still searching for new insurance provider.
 - Research to see if there is an HOA National Organization.
- Our HOA with State of Oregon Business Registry renewed.
- Web Master update
 - Need to find new Web Master identified. After researching options, **Code 3** was chosen Code 3 was the most economical option.
 - The cost went from \$450 / month to f\$683 / month

New Business

Mike Shirley introduces himself as possible snow removal option. Mike previously worked for the Oregon Department of Transportation.

1. Discussion with other HOA's
 1. Contacted by Summit HOA suggesting all four HOA's look at working together.
2. Some discussion about a small generator purchase. No decision made.

Good and Welfare

Nothing noted.

Adjournment

- Quarterly meeting date in January 9th
- Quarterly meeting date in April 9th
- Meeting adjourned @ 1916