

Condo Board Report

Meeting of November 8, 2007

Treasurer Dave Cathro updated the Condo Board on the finance committee's recommendation for the Reserve Fund. The Committee agreed to bring a proposition to eliminate the \$200.00 annual limit for Reserve Fund, and to set a new annual assessment of \$264.00 with a maximum 5% increase in future years. After discussion, the board decided to further study the proposal at a later work session.

The Finance Committee also presented a motion to amend the 2007-2008 budget for a payment for television service to EchoStar/Dish in the amount of \$76,956 beginning in January. This motion passed and the January assessment will be \$471 (an increase for television service of \$22 for the last two quarters.)

Vice President Doug Gale gave an update on the television contract which has been signed and EchoStar/Dish has completed their purchase from STS Television. They have 90 days to complete installation and service to all units but hope to have it completed before then. This will be a time of transition and he hopes everyone will be patient. The negotiations were very involved and Doug thanks everyone who was involved in getting us to this point.

Vice President Gale also gave an update on the Infrastructure Committee meetings with SRP. He stated that they are finally making progress and both VO and SRP are working toward a mutually agreeable solution on the problems with the easements.

VO has been informed that we must remove the razor wire on the perimeter of the park in keeping with a city ordinance. A motion was made and approved to have it taken down at a cost of \$3,395. Resident Bill Robinson made a presentation on the planting of native plants to create a prickly barrier to replace the wire. The board will further study the best way to protect the perimeter.

A motion to eliminate the restriction on the pickle ball/paddle tennis evening hours was presented and passed.

A proposal to allow awnings with these restrictions: maximum width of fourteen feet and maximum projection of seven feet or not beyond the edge of the patio or deck being covered. Proposal passed and was sent to the Governing Documents Committee. If anyone is considering an awning, be sure to check with the Architectural Committee.

A transmittal for the Tennis club was presented for a gate, and was passed.

Gary Robbins, Communications Team

TV CHANNELS AVAILABLE

The following channels are now provided on a month to month basis effective April 10, 2007, with discontinue notice of 10 days. A contract was signed with DISH/Echostar TV and will provide 48 channels on or before February 5, 2008. A listing of those channels can be obtained at the Administrative office.

<u>Channels</u>	<u>Stations</u>
3 *	KTVK - INDEPENDENT (Phoenix Based)
5 *	KPHO - CBS
8*	KAET - PBS
10 *	KSAZ - FOX
12 *	KPNX - NBC
14 *	QVC Shopping Network
15 *	KNXV - ABC
18	Bloomberg (business and financial news 24 hrs)
19	C-SPAN (Current Public affairs programming, with an emphasis on LIVE Events)
20	Fit TV (physical fitness, diet, etc)
21	NASA TV (live coverage of missions and other agency live events)
22	TBN - Trinity (religion)
23	HSN - Home Shopping Network
29 **	CTV - Edmonton, Canada
41 **	CLBL - Global - Winnipeg, Canada
43 **	Edmonton, Canada
45 *	KUTP MyNetWork - Local programming
51 *	ITV (paid adv, cartoons, & older family shows)
61 *	KASW TheCW

* Local Channel Phoenix

** Canadian Channels