

Condo Board Report

from the March 26,2009 meeting

Director Klostad reported that the Infrastructure Committee had met with SRP. SRP is satisfied with the progress made to date with the electric pedestals. Electrical transformers were on the agenda for the last meeting with SRP. About 20 transformers were selected by VO for upgrading and the installation of fire wall protection. The cost to convert those transformer to low flammable fluid will be paid out of the VO 2009-2010 VO budget. SRP is to install the transformer and build the protections walls around the transformers. Six of the high hazard transformers will be selected and on the agenda for the 2010-2011 resolution.

Director Klostad reported that the Architectural Committee had met. After evaluating requests for greater than 3 ton for heat pumps, the committee elected to retain the 3 ton size limit.. The city of Mesa indicated in a letter to the park that roof overhangs on the Arizona room side should not be more than four inches plus the width of the rain gutter that is included in the overhang. The city of Mesa also has stated in a letter to the park that "Any changes to existing structures will require City permits unless the change out is same for same."

Director Perkinson reported results of the survey of TV viewing and possible changes to the line-up of park cable networks. 77% of the households indicated that they are satisfied with the current line-up of networks: 56% of the residents do not want any price increase at all for anything. 99% are using the park cable, 3% have upgraded with Dish, 10% of the park is using satellite service, and only 3% continue to also use free-over-the air antenna in addition to the park cable. The small percentage using free-over-air reception suggests that many residents are not aware they can hook up a rabbit ears or their old roof top antenna to receive local stations, such as My45, which carries the Suns games. Rabbit ears will also provide HD service if one has an HD ready television set. 20% of the resident said they want WGN (Chicago). 23% of the residents said they want Fox sports and were willing to pay extra for it. The most watched channels included the locally delivered channels: such as CBS, NBC, ABC, FOX, PBS, and channel 3. Hallmark and CNN also were listed as often viewed. The two Canadian stations were also most frequently viewed by Canadians. A motion made to add the Fox Sport Arizona to the park cable was rejected.

The agenda for the day was approval of budgets for the Association and Social Board. The \$40,000 excess assessment for the water project will be returned to the residents through a \$6.00 credit to condo fees over the four quarters beginning July 1, 2010. In addition, savings and unspent funds in the past year allows a revenue carry over to the next fiscal year which will result in a lowering of condo fees. The net effect will be a condo fee of \$493 each quarter for 2009-2010 fiscal year.

A motion was approved that the Association bid at the foreclosure auction for Lot 392, Venture Out at Mesa, Unit 1. The bid amount is not to exceed the total indebtedness due the Association and any and all legal and other fees associated with the foreclosure.

Approved was a request by Jeri Robbins of 322 Aztec to move a park model to 217 Debonair for a total rebuild. The request was subject to completion of the rebuild within one year from the date the unit is installed.

Submitted by Carol Perkinson, Director