

**MOUNTAIN TRAILS HOA  
BOARD OF DIRECTORS MEETING  
OPEN SESSION AGENDA  
JUNE 20, 2023**

**CALL TO ORDER:**

**MINUTES:**

Review and Approval April Meeting Minutes

**FINANCIALS:**

April & May 2023

**OLD BUSINESS:**

Agave - NAOS area clean up – Area A completed; Area B delayed due to non-related expense (legal)  
West Side Pool Fence – Repair completed by Regal Fence (East Side also) \$3,200 approved Action In  
Lieu of Meeting  
Reserve Study – Received May 12<sup>th</sup> (attached)  
Insurance Claim – Vandalism (Grilling Station, Backflow, Pedestrian Gate) – Follow Up

**NEW BUSINESS:**

HOA Playground – Signage replacement, rototill and sift sand both areas (bid attached)  
Regal Fence – Paint repaired pool fence panels East & West side (bid attached)  
Signature Gates – Combo locks for pool equipment areas (bid pending); lights out at both areas to  
be addressed once the locks are replaced – breaker boxes in the equipment rooms.

**HOMEOWNERS SESSION:** (2 MINUTES PER OWNER)

**ADJOURNMENT TO CLOSED SESSION:**

\*\*\*\*\*Planned Communities Act New Legislation:

The board is adjourning to go into the closed session and will be discussing items:

Personal Financial Information ARS Section 33-1804(A)(4)

Pending or contemplated litigation Section 33-1248(A)(2)