

Liaison Meeting Minutes
November 13, 2020
Pine Lakes Clubhouse – 2:00PM

Present:	Gary Nicolini, HOAII
Ron Hovet, President HOAII	Joshua Hill, Joshua Tree
Dick Loubier, President PLEHOA	Sal Fenia, Joshua Tree
Cindy Ahrens, PLEHOA	Jeffrey Belle, Pine Lakes Manager
Betty White, HOAII	Vianney Lara, Assistant General Manager

GROUNDS AND MAINTENANCE

- **Joshua Tree attended the meeting at request of Jeffrey Belle to address landscaping concerns.**
Ron Hovet reviewed some of the past complaints: inconsistency in trimming, maintenance of common areas, cul de sac entrees, tree limbs not picked up, and mowers—complaints on tire tracks and speed. Joshua Hill noted that these are issues they are attempting to resolve. Jeff Belle responded that ELS has developed good communication with Joshua Tree and feels positive progression on improvements. Joshua Tree attendees left the meeting.
- **Status of chain link fence breaches on western border; passed on details of the property owner (not ELS).**
The information has been provided to the ELS corporate office as relates to the fence repairs – the issue will be addressed by corporate contacting the property owner.
- **Status of paving and road repairs.**
 - 1) Due to issues with storm Eta, the date has been delayed. Information will be sent to all affected residents when work begins. Expected dates: milling will begin December 7, with paving beginning the following day and will all be completed on December 9, 2020. Residents only required to move vehicles during the initial milling process; future details will be provided. The only cul de sac to be repaved is #27 Frenchmans Ct.
 - 2) There are orange marked areas on some of the roads (e.g. Circle Pine) – these areas will have pavement repairs done.
- **Status of sign at the end of path from Eagle Trace warning “water/lake ahead”.**
The sign is being addressed by the same vendor installing other signs throughout the community and should all be completed by next week. The sign will state “Caution Lake ahead Slow Down”.
- **Start date for installation of new Street Signs.**
Start date for installation is the week of November 23.
- **Status of pump replacement for the pool lake fountain.**
Request has been submitted for approval from contingency account and decision was to move ahead with replacement.
- **Tree limbs over Bocce court need to be trimmed.**
Work has been scheduled with Joshua Tree and should be completed 11/16. After trimming, alternative options will be discussed.
- **Bridges need work along with a solution for lights.**
Pine Lakes Management has a solution for the lights as well as areas of the bridge that require work. Lights will be replaced with motion solar lights, not mounted on top but on the side of posts. Plan for the bridge repairs is in process, but future is to replace wood with composite for longer life.

CLUBHOUSE

- **Water heater by the kitchen still needs cleaning up.**
PL maintenance checked the water heater and it was cleaned. Belle will recheck to see if there is an actual issue with the piping that is causing the corrosion.
- **Movable walls – date on delivery and installation?**
The tentative date of delivery is January 29, 2021; however, material is being shipped from Canada so actual delivery date will depend upon when product is released.

- **Status of hot water at the pool area outside kitchen.**

There is a hot water tank that provides the hot water, but the tank is old and inoperable. Hot water heater was replaced today; should be of help for pool parties.

PUB

- **Bathrooms need to be addressed; some repairs have been made but still need more.**

The vanity, new signs for the doors, and faucets for the men's bathroom have arrived. Awaiting final approval to move with vendor for tile replacement.

POOL/COURTS

- **Drinking water fountain by the tennis and pickle ball courts has the water turned off but compressor appears to be running.**

Water shut off is temporary--Parts have been ordered and Jeff has instructed maintenance to ensure the compressor is not running to cause damage.

- **Are lights by the tennis and pickle ball courts on timer or light sensor? They seem to be on during daylight hours and on until 11PM in the evening.**

While reviewing this issue it was discovered that sometimes lizards are resting on the sensor which causes the lights to come on. There is a timer for the tennis courts, however, the lights should remain off when the courts are not in use. Maintenance will be checking to ensure the timer is set correctly.

[Jeff will locate the master switch and will share location with Hovet & Loubier.]

MISCELLANEOUS

- **Why wasn't the Silver Alert initiated when a woman was reported missing to the Sheriff?**

Jeff reported that there was an issue with the protocol which has been corrected. This will work as designed in the future.

- **Discussion on when club activities and meetings will be able to begin.**

Management is currently allowing activities and meetings to commence if group provides details on how they will keep in compliance with social distancing and wearing masks. Any committee that is interested in resuming their activities and meetings will need to email Jeffrey Belle directly on the request of the specified meeting or activity and provide guidelines to be followed. Approval will be vetted through PL management and corporate office at this time. Maximum of 75 total people.

COMPLETED ITEMS FROM PL MANAGEMENT

- Cap by pool gate was replaced.
- Some bathroom repairs by the Pub were made.

ADDITIONAL ITEMS FROM ATTENDEES

- **Lawn yard waste in maintenance area – who is allowed to dump there? From Gary Nicolini.**
- Only residents are allowed to use the yard waste area; hours are posted on a gate; no outside vendors or Joshua Tree (except for special approved projects).
- **Grand Cypress (32) flooding issue from heavy rain storms. From Ron Hovet.**
Jeffrey Belle proposed that storm drains need to be blown out once every year – he will add to maintenance.
- **When will the 360's be done? From Dick Loubier.**
Belle said he hoped they will be done beginning next week.
- **Is there a rule on flags, e.g. MIA flag posted on house? From Dick Loubier.**
Response is that a flag like an MIA flag should be respected and flown on a flag pole, beneath the US flag.
- **Pool hours question from Gary Nicolini.**
The pool is closed once a day for cleaning, usually in the morning.
- **First Aid kits in community from Gary Nicolini.**
Vianney will schedule meeting with Nicolini to review supplies and update each kit.

Meeting was adjourned at 3:10PM.

Meeting minutes submitted by Cindy Ahrens.