



ROADHAVEN RESORT

Arizona's Premier 55+ Community

Facilities and Improvement

Thursday, January 8, 2026

1:00PM / Boardroom

MEETING MINUTES

Attendance: Bill Irvin (Zoom), Ken Proctor, Carla Schulz, Carl Thoutt (Liaison), Sarah Lindsay (Management)

Guests: Larry Duchscherer (Board member), and 1 resident guest

- I. Call to Order by Ken Proctor at 1:05PM
- II. Prior meeting minutes: December 4, 2025
 - a. Ken motioned, Carla Second, all agreed, motion carried
- III. Unfinished Business-NONE
- IV. New Business
 - a. Deferred Maintenance
 - i. The Committee reviewed the 10 page document https://roadhaven.com/wp-content/uploads/2025/12/RH_Defered_Maintenance_Overview_Packet.pdf
 - ii. Group questioned what would be the cost to completely redo the asphalt on all the roads what is the life expectancy versus sealing and crack repair.
 - iii. Feedback on deferred maintenance presentation
 - 1. Rename reseal streets to resale street cracks
 - a. Sealing will not prevent cracking it will decrease the deterioration due to extreme weather climates
 - 2. Add "drinking" water fountain
 - 3. suggestion of at the town hall have one projector screen showing text and the other screen showing pictures or a side by side on each screen
 - 4. under golf carts list newer "preowned golf carts"
 - b. Open discussion on the importance of passing votes to action in order to keep the resort up to par
 - c. Pickleball expansion next meeting review the next steps as it is not the facilities and improvement committees responsibility to make the two clubs get along and share courts
 - V. Next meeting: February 5, 2026, 1PM, Boardroom
 - VI. Adjournment by Carla, seconded by Bill at 2:41
 - VII. Open Forum (Three-minute limit per homeowner)

Motion Verbiage:

May I please get a motion to approve (Topic of motion requested), (first approve), May I have a second? (Second approve). Is there any discussion from committee members? All in favor say Aye, Any Disagree say no, Motion has been carried.