



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 Ducscherer (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_Deferred_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.*