



Minutes of Board Meeting

Tuesday, November 18, 2014

The meeting was called to order by President Rusty Dargel. Other board members present were Dennis Slavin, Norma Wilson, Matt Loewen, Cesar Colchado, Roy Ochoa, Hannah McCann, and Bob Woodlock. Anne Charlton was also present as secretary.

There were no public comments.

President Dargel stated that he was changing the order of the agenda. He recommended that the board remove Bob Woodlock as a board member. He stated his reasons and then gave Bob time to speak in his defense.

A motion was made to close the regular meeting and move to executive session. The motion passed. The executive session was called to order by the president. Bob Woodlock withdrew from the meeting.

Following a discussion, the executive was closed in due form, and President Dargel reopened the regular meeting. Bob Woodlock returned to the meeting.

A motion was made by Roy Ochoa to allow Bob Woodlock to remain on the board until the annual meeting. The board will accept his resignation at the annual meeting in February. Norma seconded. A secret ballot was taken. The motion passed.

Copies of the corrected minutes for September 9, 2014 were distributed. It was moved and seconded that they be approved. The minutes were approved as corrected.

The minutes from the October 14, 2014, were also distributed and approved. The minutes from the special meeting for the voting on the assessment will be **distributed** at the next meeting **for approval**.

Norma Wilson gave the treasurer's report. She gave a detailed report of expenses and income.

Sept. balance	\$63,309.56
Oct. expenses	12,866.83
Oct. income	5,958.18
Oct. 31 bal.	\$56,400.90

Reserve Fund \$33,739.07

The treasurer's report was approved as presented.

Reports of Committees:

1. ACC: Roy Ochoa reported the approval of fencing projects for the Hooten home and for the Rocio home.
2. House and Grounds: The following motion was made and passed by email prior to the meeting.
It was moved by Dennis Slavin and seconded by Norma Wilson to accept the bid of \$525.00 for a controller and power relay on station 3 to allow Robert to assess the sprinkler system. The motion was approved on November 4, 2014, with the following votes: Yes-Slavin, Wilson, Colchado, Lowen, Ochoa, and McCann. There were no opposing votes.

Dennis stated that Robert had done the assessment and recommended getting a new pump for station 3 for \$600. Dennis made a motion that the amount for this pump be approved. Cesar seconded the motion. The motion passed.

Dennis also reported that there would be more work needed on the system. He stated that Robert suggested we look into digging a well. Dennis will bring written quotes for the next jobs Robert recommends.

Brian Humphrey complained that the paving at the end of his driveway was not holding up. Norma has the paving company coming out to look at it.

Tree trimming: Norma reopened discussion on the bid for trimming of the oak trees Dennis presented earlier. Jacob said they would take four \$500 installments for the total price of \$2000. Norma made a motion to approve the trimming. Dennis seconded. The motion carried.

3. Covenant enforcement. Bob Woodlock reported the Pulido's lot had trash and brush on it.
4. Pool: Closed. An electric breaker was replaced and will be billed.
5. Website: No complaints received on the website this month.
6. Security: New company is doing a good job. There was a complaint that someone from the Handy house was drag racing. Rusty sent them a letter. Halloween went smoothly.
7. Finance: The budget will be discussed in executive session.
8. Report from Covenant, Restrictions, Rules, and Fine Committee will be taken up in executive session.

Old Business:

Rusty reported that he had sent a letter to Alma Garcia regarding fence disrepair and incorrect grass. No action has been taken. He directed Norma to charge **another \$100 fine on December 1, 2014** and continue **sending \$100 fines at the beginning of each month** until the correction to the fence and grass is made.

New Business

1. New windshield stickers for POA members for 2015 are available from Norma Wilson.
2. The board voted to accept the resignation of Mario Gonzales. The board commended him.

The president asked for a motion to close the **open** meeting. It was moved and seconded. He then opened the executive session for the discussion of the budget and the fines schedule.

After the discussion, the president closed the executive session in due form. He then re-opened the **open** session of the meeting.

Matt Loewen made a motion to accept the budget for 2015 as presented including a 10% raise in homeowner dues. The motion was seconded by Cesar Colchado. The motion passed.

Roy Ochoa made a motion that starting in 2015 all interest and penalties incurred with prior year collections will go into the reserve fund. The motion was seconded and passed.

It was reported that the Fines Schedule revision would be approved at the next meeting to allow board members to study it.

The next meeting will be the Christmas Party. The regular meeting date of December 9th was suggested. It was also suggested to see if Longhorn Steakhouse could accommodate us again this year. Norma will check and make reservations if possible.

The next regular meeting will be January 13, 2015 at 7:00.

The annual meeting will be February 26th, 2015. Norma will check with the clubhouse to reserve.

The meeting was adjourned at 9:15

Minutes taken by Anne Charlton

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