

Property Owners Association of Tierra Santa

Annual Meeting

February 11, 2014

6:30 p.m. Tierra Santa Clubhouse

MINUTES

The meeting was called to order at 7:00 p.m. by President Anne Charlton. She welcomed everyone to the meeting and apologized for the late start. She introduced the following board members: Norma Wilson, Rusty Dargel, Dennis Slavin, Roy Ochoa, Matt Loewen, Mario Gonzalez, and Bob Woodlock.

The minutes of the 2013 Annual Meeting had been published on the website, and were available at the meeting. There were no objections or corrections. Copies of the 2013 income and expenses report, and the projected budget for 2014 were given to all members present.

Anne explained that the purpose of the meeting was to inform the property owners of how their money was being spent. She stated that the annual meeting is required by state law. She also noted that all minutes of board meetings are posted on the website along with all the official documents, rules and regulations governing the association. The website is tierrasantapoa.com. Property owners were encouraged to visit the site.

The President gave the following report:

The major expenses for 2013 were the security guard, maintenance of the common areas, new landscaping for the medians, pool equipment and maintenance, and road repair.

The major achievements in 2013 were new street signs throughout the community, new palm trees, major tree trimming, repainting of the guard house, repair of the wall in Santa Cielo, and the establishment of a reserve fund.

In the planning stage for the coming year, there are four projects: landscaping for the islands in Bella Vista and Vida Dulce, more road repair, an online security camera system, and money towards a tennis court.

She reviewed the income and expense report and answered questions from the audience. She also asked for questions or comments about the budget.

The terms of three board members were completed: Erik Jackson, Anne Charlton, and Rusty Dargel. Rusty Dargel agreed to serve another term. Erik Jackson and Anne Charlton declined. Two residents had expressed interest in being on the board: Hannah McCann and Cesar Colchado. President Charlton asked that Rusty Dargel, Hannah McCann, and Cesar Colchado be elected to the board by acclamation. A vote was taken and passed. There were no objections.

Members of the audience were given the opportunity to express comments and concerns.

1. A request was made that the fence at the beginning of Santo Cielo be moved to the owner's property line. It was stated that the fence is beyond the property line. The fence blocks the incoming view of the sign, and blocks the vision for outgoing traffic.
2. Representatives from Santo Cielo also asked about the possibility of getting a fence along the outside of the alley.
3. A suggestion was made that the board investigate the possibility of raising the price charged for lot owners' maintenance. This would be to make more income for the POA.
4. A request was made to heat the swimming pool. It was explained that the pool is so big and so deep, that it would not be economically feasible.
5. A request was made that a survey be taken before money was spent on a tennis court to see how many people wanted one.

The meeting was adjourned at 8:00