

Property Owners Association of Tierra Santa

Minutes of Board Meeting

Tuesday, October 8, 2013

President Anne Charlton called the meeting to order at 6:30. Other board members present were Roy Ochoa, Matt Loewen, Rusty Dargel, Norma Wilson.

The minutes of the September meeting were approved.

Treasurer Norma Wilson gave the monthly financial report. She presented a detailed report of expenses and income.

August balance	\$69,131.69
September expenses	12,181.07
September income	15,848.63
September 30 balance	\$72,799.25
Reserve account	\$21,284.66

She stated that part of the income was from past dues and would be transferred to the reserved fund.

Reports of Committees:

ACC: Roy reported there were no requests in process.

Building and Grounds: Mowing of developers' lots. Once again, the developer has not mowed his lots. The grass is over two feet tall. Many people are complaining. We had this problem last month and after much work from Norma, they were finally mowed. Now they are long again. Norma has been calling the office and each day she is promised they will come. She presented a letter from them signed by David Fuentes assuring the lots would be cut and the situation would be corrected for the future. Nothing has been done yet. Anne Charlton will call the city and try to get some action from them.

Pool: It was reported that the pool lights were not working. Matt Loewen will check it out.

Website: There were concerns about the long grass.

Security: Rusty Dargel asked the board if the Halloween security plan should be same as last year. It was agreed that last year's plan had worked well. There will be 5 guards: 2 at the Westgate entrance ,1 at Border, 1 at Texas, and 1 patrolling. They will come at 5:30 for briefing and be on duty at 6:00. Anne and Norma will send out flyers reminding home owners of the procedures for trick-or-treat.

Finance: Anne Charlton presented a letter to be sent to property owners telling them of the increase in dues. The wording was adjusted, and the letter was approved.

Old Business:

Street Signs: Norma reported that the street signs would be \$23 a sign for 58 signs for a total of \$1,334. They will be green with white lettering.

It was moved and seconded that we buy the street signs and the poles, etc. needed to install them. The motion passed.

Other Business:

Landscaping, etc. Norma Wilson noted that the islands in Vida Dulce and Bella Vista have never been planted. It was suggested that they be planted with native plants that don't require much water like the islands around the gates. It was decided to ask Dennis Slavin to present a plan. It was also noted that the guardhouse needed painting. Norma will get a quote from Julio.

Missing members: Several board members have not been attending meetings regularly. It was decided to check the bylaws and see what the requirements are. This will be addressed in the agenda for the next meeting.

Executive session: Norma reported on legal action involving several properties.

Next Meeting: Tuesday, November 19, 2013

The meeting was adjourned at 7:30.