

Property Owners Association of Tierra Santa

Minutes of Board Meeting

Tuesday, December 10, 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, Bob Woodlock, and Dennis Slavin.

The minutes of the November meeting were approved.

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

October 31 balance	\$59,321.45
November expenses	15,690.76
November income	11,784.11
November 30 balance	55,374.80
Reserve account	\$32,991.81

Reports of Committees:

ACC: No new requests. Roy has not sent letter to yellow house, but is writing one.

Building and grounds: Norma reported that Julio would begin repairing the wall in Santo Cielo the next day for \$1500. After that he will paint the guard house for \$450. She will pay half now and half when the work is completed.

The Christmas decorations have been put up at the Westgate entrance. Thank you to Roy Ochoa and Matt Loewen who donated lights.

Dennis Slaven moved to spend \$600 to our landscaper to trim the oak trees. The motion was seconded and passed. Dennis also noted that he would get the quotes for planting the islands in Bella Vista and Vida Dulce.

Covenant enforcement: no report

Website : Anne Charlton requested that the information for the annual meeting be put on the website. She will check with Eric, or contact Mariana directly.

Pool : Pool is closed. No report

Security: Rusty reported that the procedure for Christmas parties is the same as last year. Hosts must present a guest list to the guard in order for them to be admitted.

Since no one had brought any information about security cameras, it was decided to have Anne ask J. P. Van Tilburg to attend the January meeting. Other board members may bring other information if they have it. Rusty will ask Black Hawk Security if they are acquainted with other camera systems in neighborhoods they patrol.

Finance: Dennis Slavin presented a budget for 2014. It is based on 196 members paying their dues of \$708. (based on past history) The following are the main points:

Income	\$170,000
Expenses	149,000
Tennis court	(13,800)
Net income (reserve)	\$7,200

The budget was approved. It will be presented at the annual meeting, and will be placed on the website. A discussion was held on how to fund the tennis courts.

Old Business: Anne presented a copy of letter she would send to Zeke Reyna concerning lot maintenance.

New Business: The date for the annual meeting was set for Tuesday, February 11, 2014 at 6:30. Anne will check with the club to make sure we can hold it there. Notification will go out with the dues invoices

Norma asked if we were going to give Christmas bonuses. It was suggested to give bonuses to Mario, Johnny, Norma and Donna . There were no objections.

Executive session: None

Next Meeting: January 14, 2013

The meeting was adjourned at 7:45.