

PROPERTY OWNERS ASSOCIATION OF TIERRA SANTA

MINUTES OF BOARD MEETING

JANUARY 15, 2013

The meeting was called to order by President Brian Humphreys at 6:30. Other board members attending were Anne Charlton, Rusty Dargel, Larry Henry, Phil Leonhardt, Matt Loewen, Roy Ochoa, Dennis Slavin, Erik Jackson, and Norma Wilson. Jerry Wilson and Eric Piater were absent.

The minutes of the November 13, 2012 meeting were approved . Moved by Rusty Dargel ; 2nd Roy Ochoa.

There were no public comments.

Old Business:

- A. Sale of Property to Monica Vandever. The liens have been released, and the closing is going forward.
- B. Security guards and gate procedures: The new entrance procedures were reviewed.

New Business:

- A. A bid for \$1,161.70 to fix the sign at the Texas Blvd. entrance was received from AC-DC Sign Company. A motion was made to approve the amount. Dennis Slavin moved: Matt Loewen 2nd.
- B. Setting of time and place for annual meeting.
February 21, 2013 was selected as the date. The time will be 6:30 registration and 7:00 meeting. The place will be the clubhouse. (Someone will have to arrange this with the club.)
Phil will put a notification on the website. Notification will also be mailed to every homeowner. It was also requested that the enforcement letter, and the new gate procedures be put in the mailing.
Brian presented a list of accomplishments that can be reported at the meeting. It was also suggested that we ask Dennis Slavin to explain options for a tennis court, and get an idea of how the members feel about building it. Anne Charlton also noted that we will need to present a budget for the year 2013.
There is a question of how many board members are up for reelection. Brian suggested all present members be up for election and also nominations can be taken from the floor. At the meeting following the annual meeting, the board members can arrange staggered terms.
- C. Landscaping proposal: Dennis Slavin presented a plan for replacing palms, oak trees, and bougainvillea plants on the main road. The total cost \$5,100.00. It was moved and seconded to proceed with the plan in parts; with the first part being the three live oak trees along the fence for \$900.

(Moved by Phil, 2nd by Rusty) The motion also included a restriction that the trees be 3" trunks and not 3' tall as it was unclear in the quote.

Financial Information: The report was given by treasurer Norma Wilson.

January 31, 2013	\$48,547.11
December expenses	25,099.67
December deposits	20,813.36
December 31, 2013	44,261.56

Norma also reported that the water bill is way too high. The meter by the pool is the highest. It was suggested that we check the pool for leaks. Matt Loewen agreed to do this.

Also, Norma has sold three website ads, and encouraged other board members to sell ads.

The meeting was adjourned at 7:50.