

Property Owners Association of Tierra Santa

Minutes of Board Meeting

March 19, 2013

The meeting was called to order by Vice-president Roy Ochoa at 6:30.

Home owner Priscilla Hawkins was present to address the board. She stated that she had been fined for having playground equipment that was not shielded. However, she had contacted the board through the website before the warning time period was up asking for clarification. She asked that the board give her clarification, some options, and remove the fine. She also submitted some plans for a swimming pool that would change the location of the playground equipment. She said the playground equipment had been there for seven years and was not an eyesore. The board asked for additional plans to show the fencing planned for the pool area. The board will consider her requests and her plans and report back to her.

The minutes of the annual meeting held February 21, 2013 were approved. The minutes of the monthly board meeting also held February 21, 2013 were approved.

The first item of old business was to elect a new president. Roy Ochoa asked for volunteers. Anne Charlton volunteered. As there were no other volunteers or nominations, she was elected by acclamation.

President Anne Charlton presided over the rest of the meeting.

Landscaping: Two phases of the landscaping plan have been accomplished. The third phase is \$5,100 and adds 10 sabal palms and 3 oak trees. Bob Woodlock requested that more quotes be obtained. There was no motion to approve the expense, so it will be taken up at the next meeting.

Westgate entrance: Norma reported that the new wall and sign will be finished by Friday. The money has been received from the insurance company.

Sale of Vanderveer property: The sale of the Vanderveer property has been accomplished. Some of the fees that should have been paid by the buyer were charged to us, so our profit was only \$5,000.00. Brian Humphreys requested that this money be placed into the reserve account rather than the operating account.

New term lengths: Matt Loewen moved that we number the list of board members in order, giving the first four names a one-year term; the second four names a two-year term, and the last three names a three-year term. The motion was approved. The board members assigned a one-year term are Charlton, Dargel, Humphreys, and Jackson. Those who were assigned a two-year term were Lionhardt, Loewen, Ochoa, and Slavin. Those who were assigned a three-year term were Wilson, Woodlock, and Gonzalez. It was noted that all board members are eligible for re-election when their terms are up.

Financial report: Treasurer Norma Wilson gave the following report:

February beginning balance	\$103,648.42
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Expenses	8,833.81
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Deposits	19,094.94
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February ending balance	\$113,909.55
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The meeting was adjourned at 7:30.

Minutes taken by Anne Charlton