

Property Owners Association of Tierra Santa

Minutes of Board Meeting

April 9, 2013

The meeting was called to order at 6:40 by President Anne Charlton. Others present were Rusty Dargel, Eric Jackson, Matt Loewen, Roy Ochoa, and Dennis Slavin.

There were no public comments.

The minutes of March 19, 2013 were approved.

Treasurer's report: The President read the following report for March.

Beg. Bal. \$113,909.55 Expenses \$28,024.78 Deposits \$23,435.59 End. Bal \$109,320.36

A motion was made to approve the action of President Charlton in the removal of a car left on the main street of Tierra Santa. The motion was approved.

Reports of Committees:

ACC: Eric Jackson brought the plans to be approved for the Hawkins pool and fence. Roy Ochoa will meet with the committee to approve them.

Building and Grounds: Dennis Slavin stated that we are already working on our landscaping plan in phases. No new quotes are needed. He stated that the next phase is 12 sabals that should be planted now. The price is \$5,400. This was considered to be too expensive. Dennis made a motion that 8 sabals be purchased and placed to allow as much symmetry as possible. The price of 8 trees is \$3,600. The motion passed. Roy Ochoa requested that the committee look into the possibility of beautifying the gate area with some seasonal flowers.

Restriction enforcement: No committee members were present, but the consensus of the board is that a more consistent plan needs to be in place. The president will ask the committee to submit a plan.

Security: Rusty Dargel noted that the current plan requiring the guard to fill out a form with driver's license along with making decisions on who could enter and who could not, was not fair to the guard. The board asked him to present a more workable plan. Anne Charlton will work with him on a plan to be presented to the board.

Old Business: None

Executive session: The Board members discussed pending litigation concerning liens we have against properties. No action was taken. More information will be gathered before a decision is made.

New Business: None

The next meeting will be Tuesday, May 14, 2013.

The meeting was adjourned at 7:40.

