



Minutes of Board Meeting

Tuesday, July 8, 2014

The meeting was called to order by President Rusty Dargel. Other board members present were Dennis Slavin, Matt Loewen, Cesar Colchado, and Hannah McCann. Roy Ochoa, Norma Wilson, Mario Gonzales, and Bob Woodlock were absent. Anne Charlton was also present.

Johnny Cavazos of J. Crew Landscaping attended the meeting to explain how much of the landscaping had been done, and how much still remains to be done. He reported that half of the Esperanza bushes had been planted, and the other half would be in by Saturday. He also stated that the sprinkler system was old and would need work soon, but that his company no longer does irrigation systems. He also informed the board that his brother, Jacob Cavazos, would be joining the firm August 1, to oversee the day-to-day operations. He said Jacob would attend the August board meeting.

Raul Cruz was also invited to attend, but could not make it. Rusty gave a short report on why the police report of our pool house vandalism has not been taken care of. The police told Mr. Cruz that the police would meet with him on July 10th.

There were no public comments.

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The minutes of the June meeting were approved. Rusty thanked Hannah McCann for taking the minutes.

Norma Wilson sent the treasurer's report: (a detailed report of expenses was given out)

Beginning Bal. June 1	\$102,749.69
April expenses	23,668.94
April deposits	5,379.03
Ending Bal. June 30, 2014	\$100,263.72
Reserve fund	33, 739.07

It was noted that \$10,887.34 had been paid for insurance.

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The treasurer's reported was accepted as presented.

Reports of Committees:

ACC: House plans have been submitted by Frank and Silvia Gonzalez.

Building and Grounds: Report from Johnny was given at beginning of meeting.

Communications: No report

Covenant enforcement: Cesar Colchado reported that one motor home had been moved. Another motor home is behind a fence. There was a question of whether that is allowed or not. Cesar stated that he had received a complaint from a neighbor. It was decided that a letter should be sent requesting that the motor home be moved.

Pool: Matt Loewen presented a quote for a sign for the pool entrance. The size we need is \$100 not including installation. It was moved by Dennis Slavin and seconded by Hannah McCann to buy the sign. The motion passed. Matt reported that the pool lights had been fixed, but are broken again. Matt will talk to Eden Pools about the fixing the lights. He will also check with them on the cleanliness of both pools, as he has seen some cloudiness. Jerry Wilson repaired the timer for the lights.

President Dargel presented a quote for a lock that could be placed on the pool gate to keep people from entering on Mondays when the pool is closed. The lock was \$95. This would save having the guard sit at the pool from 3:00pm to 6:00pm on Mondays (\$10 an hour) It was pointed out that the lock would pay for itself in just a few weeks. A question was raised as to whether the pool needed to be closed on Mondays. Matt Loewen will check with Eden Pools. It was decided to delay the decision on the lock until next month.

Security: Rusty Dargel reported that the guards are doing a better job of logging in cars that do not have stickers. He also reported that we had an extra guard on the 4th of July. The guard has not been emptying the trash from the pool area. He needs to be reminded to take the trash to the dumpster.

Rusty said party guests lists have been turned in after the flyers were put in mail boxes. We still need to remind homeowners how to get stickers and pool keys.

Old Business:

President Dargel entertained a motion for adjournment of the regular session of the board meeting. The motion carried. A motion was then made and seconded to open the executive session of the meeting. This also passed. The board met in executive session to discuss financial information. The executive meeting was then closed in due form, and the regular session was reopened with a motion and a passing vote.

Following the executive meeting, a motion was made by Cesar Colchado and seconded by Dennis Slavin to hold a special meeting on July 22, 2014, to discuss finances. It was noted that the meeting would have to be posted 72 hours in advance. Rusty will ask Mario to post it on the website.

Since Matt Loewen has placed some brush in the path between the golf course and the levy, it was decided to hold off sending a letter to the offenders until we see if that stops the crossing. If anyone is seen using the path from the golf course to the levy, a letter written by Rusty will be sent.

New Business:

President Dargel presented the names of three people who have agreed to serve on the ACC. They are Ida Diedrich, Tom Diedrich, and Erick Jackson. Roy Ochoa and Brian Humphreys will remain on the committee. It was motioned that the three new names be accepted. The motion carried. The committee is supposed to have seven members.

Report from "Covenant, Restrictions, Rules and Fine Committee" (CRRF) Hannah McCann reported that the committee had not met this month, but would be meeting soon.

The next meeting will be a special meeting to discuss finances on July 22, 2014. The next regular meeting of the board will be August 12, 2014.

A motion was made to adjourn. The motion passed. The meeting adjourned at 8:40.

Minutes taken by Anne Charlton