

Property Owners Association of Tierra Santa

Minutes of Board Meeting

September 10, 2013

The meeting was called to order at 6:40 by President Anne Charlton.

Other board members present were Matt Loewen, Roy Ochoa, Rusty Dargel, Norma Wilson, Mario Gonzalez, and Dennis Slavin.

The minutes of the August 13, 2012, meeting were approved with a correction to the guard hours. The guard schedule changed to winter hours August 26 when school started.

Treasurer Norma Wilson gave the monthly financial report for August. She passed out copies of the expense and deposit details.

Beginning balance	\$77,653.85
August expenses	12,595.71
August deposits	4,073.55
August 31 balance	\$69,131.69
Reserve fund	21,284.66

There were no public comments.

Reports from committees:

ACC: Approval of a patio extension for Wilson, and house colors for McCann. In process of approving a patio extension for Petrohan.

Building and Grounds: The bushes which were extending over the sidewalk at Hole #1 have been trimmed.

Covenant enforcement: Loose dogs : The Fretz dogs continue to be a problem. Loose dogs are against city laws, so people who have been chased have been advised to call the city animal control or the police. Since several neighbors have complained about these dogs, Anne Charlton called the police to see what could be done. They advised her that if someone is bitten they should file a police report, or if a dog is loose they can also call the police or the city. However, the police cannot take a dog from a

private yard. Anne also called the city animal control on two occasions and reported the Fretz dogs. They also said we have to call while the dogs are out loose. They did say they would send someone out to talk to the Fretz's.

Drag racing: Mario Gonzalez reported that the Handy's son had been caught by the security guard drag racing on Tierra Santa Blvd. The guard advised him that the police would be called if it happened again. Anne Charlton said she would call the Handy's and let them know the police would be called. There has also been some suspicious activity near the nursery corner. The police will be called if this continues.

Dump site on golf course: Some material has been dumped near the cart path going between hole #5 and #6. Anne will call the golf course to have it picked up.

Pool: The playset has been refurbished by the Rainbow people. It looks very nice.

Website: Roy Ochoa has responded to all emails received on the website.

Security: Dennis Slavin asked if we could request more police car patrol in our area. Rusty will ask.

Finance: The budget committee will meet to make a 2014 budget.

Old Business;

Raising of dues. President Anne Charlton reported that it had been decided at the last meeting to raise the dues. She asked if there were any members who had not been present who objected. There were no objections.

Street signs: The sign company has still not set up their refurbishing machine. As this machine should save us 30%, it was decided to wait until the next board meeting to take action.

Executive Session: Norma reported on two payments that were received for past due accounts. The past due monies were put into the reserve account.

The next meeting will be October 8, 2013.

The meeting was adjourned at 7:25.