



MINUTES

Tuesday, January 12, 2016, Tierra Santa Pool Room, 7:00 pm

Board Members Present: Rusty Dargel, Norma Wilson, Dennis Slavin, Larry Henry, Roy Ochoa, and Hannah McCann

President Dargel called the Tierra Santa Board of Directors Meeting to order at 7:00 p.m.

Welcome

President Dargel welcomed the Board Members to the monthly meeting of the Tierra Santa Board of Directors meeting.

Public Comments

No public comments.

Approval of Minutes

A **motion** was made to approve the minutes of the November 10, 2015 Board of Directors Meeting with the discussed corrections. The **motion** was seconded and carried.

Treasurer's Report

The Treasurer reported the POA had an opening balance of \$42,133.94 in December 2015; had incurred expenses of \$18,227.68; had made deposits of \$4,769.40; and, closed the month with a Net Operating Balance of \$28,675.66. The Reserve Account Balance was \$65,124.07. The combined total of the Net Operating and Reserve Account was \$93,799.73. A **motion** made to approve the Treasurer's Report as presented was seconded and carried.

Discussion was had regarding financial standing in regards to maintaining adequate reserves to cover unforeseen emergencies.

Committee Reports

Architectural Control Committee – The new home being built in Bella Vista is currently in the final trim stage and should close out by the end of the month. The new home in Tierra de Oro should complete by the end of March. It was reported that a new roof was being done on an existing home in Tierra de Oro and it appears that a different type of roof is going to be used. The ACC has received no information on this project and will follow up with the owners.

At this point President Dargel asked that an item from Other Business be moved earlier to discuss before Mr. Ochoa would need to leave the board meeting.

Board Members for 2016. The board of directors currently has six members. We have three members that are cycling off unless they choose to seek re-election. The board could really use 2-3 more board members to function more effectively and efficiently. President Dargel stated that he Roy Ochoa, and Dennis Slavin were all at the end of their three year terms. Rusty and Dennis will seek re-election for another term. For personal reasons, Roy Ochoa stated that he would not seek re-election to the board. President Dargel said that the January Newsletter will seek to recruit new board members and encouraged the board to seek new members as well.

President Dargel thanked all the board members for their service and returned the meeting to the order of the agenda.

Building and Grounds – Two solar lights for the Tierra Santa rock at the Westgate Entrance has been donated and installed.

It was recommended that we seek quotes for the painting of the pillars at the Westgate entrance and for Bougainvillea to be placed in gaps along the Bella Vista Wall. Quotes could be acted on by an email vote of the board.

An area along Tierra Santa Boulevard that has constant standing water was discussed. The board will work to resolve this issue which is believed to potentially be a City of Weslaco Water department issue and not Tierra Santa's sprinkler system.

Covenant Enforcement – No specific infractions were reported.

Pool Committee – An outdoor faucet was reported to be leaking in the pool area. Action will be taken to fix the leak.

Website Complaints – No Report.

Websites Committee – No Report.

Security Committee – Rusty Dargel reported that the Resident/Visitor sign had been damaged. A **motion** was made to replace the sign base. The motion was seconded and carried.

The gate on the levee was found open again. It was locked when discovered and there has been no reoccurrence. A suspicious person was discovered in Tierra Santa by the Security guards. He was turned over to the Weslaco Police. There were no warrants or other red flags and the person was then picked up by a friend.

Discussion was had regarding the window stickers. It was decided that we would remain with the existing plan of changing color and year on an annual basis. 2016 Stickers will be available at the Annual Meeting.

Other Business

President Dargel reported that he had asked Mr. Alfonso Cantu to consider painting the wall along his area within Tierra Santa. Mr. Cantu had the work done within a week of the call and President Dargel called Mr. Cantu to express our thanks for the work done.

President Dargel reported the new entrance gate at the Westgate entrance should be installed by the end of the week

A **motion** was made to adjourn the regular meeting and proceed into Executive Session. The motion was seconded and carried.

Executive Session

Two items of business were discussed.

A **motion** was made to adjourn the Executive Session and reopen the regular meeting. A **motion** was made to take one of the items discussed during the Executive Session to our attorneys for their information and any recommendations regarding action should it be necessary. The motion was seconded and carried.

Other Business

President Dargel announced the Annual Membership Meeting is scheduled for Tuesday, February 9, 2016 at 7:00 pm at the Club House.

With no further business to discuss, a **motion** was made, seconded, and carried to adjourn.

Respectfully submitted,

Hannah B. McCann
Recording Secretary

In accordance with the normal practice this Agenda is given in good faith and in confidence, without legal liability on behalf of the author or of the Property Owners Association of Tierra Santa, Inc. Board of Directors