



MINUTES

Tuesday, May 8, 2018, Tierra Santa Pool Room, 7:00 pm

Board members present: Rusty Dargel, Tim Bruce, Norma Wilson, Simon Aguilar, Drew Hadzima, Dennis Slavin and Hannah McCann.

Board members absent: None

Welcome

Public Comments – no public comments.

Approval of minutes

The minutes of the March 13, 2018 Board Meeting were read and a **motion** to approve was seconded and the motion carried. The minutes of the April 10, 2018 Minutes were read and a **motion** to approve was seconded and the motion carried.

Treasurer's Report

The Treasurer gave the April Treasurer's report. April began with a balance of \$150,164.78; the POA incurred expenses of \$28,368.95; made deposits of \$12,457.63; and, ended the month with a net balance of \$134,253.46. The Reserve Fund has a balance of \$96,677.95 resulting in a combined balance of \$230,931.41. A **motion** was made and seconded to approve the Treasurer's Report as presented. The motion carried.

Committee Reports

Finance committee – Tim Bruce presented the April YTD Budget Summary . He stated the POA is in a good position. Income has exceeded the budget and will probably cap out around \$40,000 over the budget.

The POA's expenses continue to go along or below budget.

ACC – The Chair reported that homes in progress were nearing completion and that the committee had approved plans to two Condos. The Chair noted that a letter would be sent to one of the builders that has two under construction as they are approaching the year construction requirement and the yards around them were getting very unkempt.

Buildings and grounds – The Chair reported that most of the projects approved at the last meeting were completed with the exception of the speed bumps which will be done shortly.

The repairs to the streets and alleys have been completed except for one area in Tierra de Oro which appears to be related to water infrastructure issues that are the City's responsibility. Hannah McCann has repeatedly filed a complaint and Rusty will do so too as perhaps multiple complaints will get some action.

The board discussed working on getting a formal plan in place to seal the roads in Tierra Santa to extend their life. Once the plan is in place, then the board can begin to act on it. Simon Aguilar and Hannah McCann will both have companies come in to provide a bid to use in comparison with one bid that has already been received.

Covenant Enforcement – Hannah McCann will place flyers in the mailboxes of Tierra de Oro as there is a chronic problem of trash cans not being put away and yards being left unkempt.

Pool and Playground – The board discussed a proposal for a shade structure with a tarp covering to provide shading by the pool and which side to place it on. The proposal was to be returned to the company for rework based on a different placement of the shade structure.

Several other pool items were discussed and proposals will be sought for board consideration.

Website – The annual meeting minutes were posted in the wrong area and Hannah McCann has worked with the website manager to get this corrected.

Security –The Elika System has been ordered for the Texas Gate. The board discussed the transition process that will need to be put into place when the system is installed.

Some of the rules for the security guards and gate were discussed in order to provide better management of gate and safety for the community. Mr. Bruce will put the clarifications into effect.

President Dargel suggested we work with the Weslaco Police to implement a neighborhood watch program. This would have helped with a few recent incidents in the community. President Dargel and Ms. Wilson will work on coordinating this.

New business There was no new business.

Other business

The next meeting will be June 12 at 7:00 in the pool room.

There being no further business, a motion was made, seconded, and approved to adjourn.

Respectfully submitted,

Hannah McCann
Recording Secretary

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