



MINUTES

November 6, 2019, Tierra Santa Pool House, 7:00 pm

Board Members Present: Tim Bruce, Norma Wilson, Dennis Slavin, Raymond Givilancz, Erasmo Lopez, and Hannah McCann

Board Members Absent: Anne Charlton

Guests: None

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

Welcome

President Bruce welcomed the board members to the meeting.

Public Comment: No Comments.

Approval of Minutes – A **motion** was made, seconded, and carried to approve the October 7, 2019 Board meeting minutes as corrected. The minutes should have reflected that the board unanimously approved keeping the Dues at the same level for 2020. Therefore, if dues are paid by 12/31/2019, they are \$800; after that date they are \$817.00 until February 28 when they are late.

Treasurer's Report – The Treasurer presented the September/October Financial Report to the board. October 2019 opened with a balance of \$111,514.51. Expenses of \$17,217.56 were paid and receipts of \$2,100.00 were deposited leaving a net balance of \$96,396.95. The Reserve Fund balance was \$127,610.70 which resulted in a combined balance of \$224,007.65 on October 31, 2019. A **motion** was made, seconded, and carried to approve the Treasurer's Report as corrected for October 2019. A copy has been placed on file.

Finance Report – President Bruce reported on the Financial Report. We are experiencing a 92 % collection rate with 255 active payers. This is what has been used to provide the basis for the budget. Currently, all is going along with plan. A **motion** was made and seconded to approve the Treasurer's Report. The motion carried.

Event Center Liaison Committee – It was reported that they have mapped out the area that the road connecting the golf course to the community will be positioned in. The board will request a copy of their survey to confirm they are not on POA ground. In addition, it appears that the golf course development group will need to request access through an easement that is POA Property.

The POA board would like to meet with the Golf Course developers to assess the new project proposal and address the items that are of importance to the Tierra Santa POA.

Website Committee – Hannah McCann noted that she will get the website up to date as fast as she can.

Security Committee -- The repair on the gate safety loops will be completed this week.

Architectural Control Committee: All approved projects are underway or completed.

A suggestion was made that if damage occurs to Tierra Santa in the process of building a home, the owner of the property be responsible to repair the damage to original condition. A motion was made to require this. The motion was seconded and carried.

Building and Grounds: The trash pile by the golf course needs to be cleaned up as soon as possible. Other projects were reported on. All projects are on schedule and/or in progress.

Pool and Playground – The cool deck has been completed, the awning is stored for the winter, and the pool is now closed until March 1.

Executive Session – No Executive Session.

New Business:

The Annual Board Christmas Dinner will be held at Milanos on December 12 at 6:30 pm

Christmas Bonuses will be given to Tierra Santa employees as follows: Guards \$50-\$100 based on time served; JC Crew \$300; and the Tierra Santa POA Secretary, \$250.

The Annual Meeting will be held on February 20 at the Tierra Santa Golf Course Clubhouse at 7 pm.

Norma Wilson has ordered the 2020 Decals for cars.

The next POA board meeting will be on January 14 at 7 pm in the Pool House meeting room.

Adjournment

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

Respectfully submitted,

Hannah B. McCann
Recording Secretary

In accordance with the normal practice, these Minutes are 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