



## **MINUTES**

**18 January, 2022, Tierra Santa Golf Clubhouse, 7:00 pm**

Board Members Present: Raymond Givilancz, Dennis Slavin, Eric Cavazos, Mike Hernandez, Erasmo Lopez, Adrian Livas

Board Members Absent: Dustin Garza, Ezequiel Reyna III

Property Liaison: Sean Richey.

Property Manager: David Rodriguez

Guest: None

Board President Raymond Givilancz called the Tierra Santa Board of Directors Meeting to order at 7:05p.m.

**Welcome:** Board President Raymond Givilancz welcomed the Board members.

**Public Comment:** None

**Approval of Minutes:** A **motion** was made, seconded, and carried to approve the 21 December, 2022 Board Meeting Minutes as presented.

**E-Mail Approval:** None

**Treasurer's Report:** A **motion** was made, seconded, and carried to approve November 2021 & December 2021 Treasurer's Report as corrected.

**Finance Report:** A **motion** was made, seconded, and carried to table the November 2021 & December 2021 Financial Report as presented.

No update was available on delinquent properties or foreclosure activities.

## **Committee Reports**

### **Property Manager's Report:**

A **motion** was made, seconded, and carried to approve December 2021 property manager's report

### **Building and Grounds:**

Dennis Slavin proposes quotes for painting Pool House. Quote is for \$3,210. A **motion** was made, seconded, and carried to approve \$3,210 quote.

Dennis Slavin Proposes quote for landscaping improvements along Tierra Santa Blvd. Quote is for \$7,500. A **motion** was made, seconded, and carried to approve \$7,500 quote.

### **Event Center Liaison Committee:**

Restaurant to be opened in March 2022. Event center will be opened September 2022. Community fencing is 90% complete. Gate construction is starting in March 2022.

### **Website Committee:**

No Updates

### **Security Committee:**

No Updates

### **Architectural Control Committee:**

No Updates

### **Covenant Enforcement:**

Sean Richey reported 56 violations enforced in December 2021 per Joe from Samson PM

### **Pool and Playground:**

## **Old Business**

The Border Gate petition has been approved and the city of Weslaco is in charge of S. Border; city commission will meet to vote on turning over S. Border to Tierra Santa POA in February

A **motion** was made, seconded, and carried to approve the agreement between POA and event center/City of Weslaco.

### **New Business**

Mike Hernandez discussion was made to have Sean Richey call the insurance company to file a claim against the insurance company for resourcing the alleyway repair on Block VII, Lot 52.

Raymond Givilancz Discussed 2022 Annual meeting and 2022 Board member candidacies process

Raymond Givilancz discussed new subdivision on the east side of Tierra Santa community.

### **Executive Session**

a **motion** was made, seconded, and approved to enter executive session

a **motion** was made, seconded, and approved to exit executive session

### **Adjournment**

With no further business to discuss, a **motion** was made, seconded, and carried to adjourn at 9:13PM.

The next meeting will be held on Tuesday, February, 2022 at the Tierra Santa at 7 pm.

Respectfully submitted,

Eric Cavazos

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