



## **MINUTES**

**10 MAY, 2022, Tierra Santa Golf Clubhouse, 7:00 pm**

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

Board Members Absent: N/A

Property Liaison: Sean Richey.

Property Manager: David Rodriguez

Guest: Vendor Presentation, Mario Aguirre, (via Telephone) update gate builds.

Board President Raymond Givilancz called the Tierra Santa Board of Directors Meeting to order at 7:02p.m.

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

**Public Comment:** Jaime and Joanna Lea, 1417 Tierra Bella, concerned for safety of community based on recent dog attacks in the neighborhood. Drew Hadzima, concerned he is being targeted for grass that is not tall enough to warrant a warning.

**Approval of Minutes:** A **motion** was made, seconded, and carried to approve the 8 March, 2022 Board Meeting Minutes as presented.

**E-Mail Approval:** None

**Treasurer's Report:** A **motion** was made, seconded, and carried to approve March 2022 Treasurer's Report as corrected.

**Finance Report:** A **motion** was made, seconded, and approved the March 2022 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 March 2022 property manager's report

### **Building and Grounds:**

Discussion on current JC3 cost and current budget. Discussion tabled for April 2022.

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

Restaurant to be opened in June 2022. Event center will be opened September 2022. Community fencing is 100% complete. Gate construction is starting in MAY 2022.

### **Website Committee:**

No Updates

### **Security Committee:**

Call about Dog attacks as they occur in the vicinity of 1418 Tierra Bella.

### **Architectural Control Committee:**

No Updates

### **Covenant Enforcement:**

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

### **Pool and Playground:**

## **Old Business**

Discussion on update of S. Border St. and Westgate. Juan Pequeno is to attend city council meeting. All residents of S. Border (east side) has signed the petition to surrender the road to Tierra Santa.

Discussion about direction improvements to the Bella Vista Alleyway. Discussion tabled until May 2022 meeting.

### **New Business**

Board discusses new crosswalk signs. Discussion tabled for May 2022 meeting.

Board discusses new rules for residents and Golf course access and conduct. Discussion tabled for May 2022.

Board discusses gate access for Alfonso Lopez, 3635 S. Border St. **Motion** was made, seconded and approved. Access granted only to the Texas entrance and exit.

### **Executive Session**

N/A

### **Adjournment**

With no further business to discuss, a **motion** was made, seconded, and carried to adjourn at 8:46PM.

The next meeting will be held on Tuesday, 10 May, 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