



## **MINUTES**

**14 June, 2022, Tierra Santa Golf Clubhouse, 7:00 pm**

Board Members Present: Raymond Givilancz, Dennis Slavin, Eric Cavazos, Erasmo Lopez, Josh Loch

Board Members Absent: Adrian Livas, Mike Hernandez

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 7:10p.m.

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

**Public Comment:** Dr. Narro, Received a letter for grass too tall.

**Approval of Minutes:** A **motion** was made, seconded, and carried to approve the 18 MAY, 2022 Board Meeting Minutes as presented.

**E-Mail Approval:** None

**Treasurer's Report:** A **motion** was made, seconded, and carried to table the May 2022 Financial Report until July 2022 Meeting

**Finance Report:** A **motion** was made, seconded, and carried to table the May 2022 Financial Report until July 2022 Meeting

No update was available on delinquent properties or foreclosure activities.

## **Committee Reports**

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

A **motion** was made, seconded, and carried to Table the May 2022 property manager's report until July 2022 Meeting.

### **Building and Grounds:**

A **motion** was made, seconded, and carried to Table the May 2022 property building and grounds report until July 2022 Meeting.

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

Event center will be opened September 2022. Gate construction is starting in July 2022. Delay is due to construction of two gates.

### **Website Committee:**

No updates

### **Security Committee:**

S. Border gate is completed. Guard house will require maintenance.

### **Architectural Control Committee:**

No new Construction submissions. 17 New homes currently started/underway.

### **Covenant Enforcement:**

Sean Richey reported 52 violations enforced in MAY 2022 per Joe from Samson PM

### **Pool and Playground:**

Sean Richey reported pool maintenance for May. The filtration system needed modules replaced. A **motion** was made, seconded, and approved to complete the pool repairs and maintenance.

### **Old Business**

Discussion about direction improvements to the Bella Vista Alleyway. Mike Hernandez is to provide quote for a cul-de-sac design. Discussion tabled July 2022 meeting.

Board discusses new crosswalk signs. Eric to provide a quote for road painting.

### **New Business**

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

Board discusses Montalvo insurance renewal. A **Motion** was made, seconded and approved to renew and pay for the insurance for 2022-2023

### **Executive Session**

N/A

### **Adjournment**

With no further business to discuss, a **motion** was made, seconded, and carried to adjourn at 7:54PM.

The next meeting will be held on Tuesday, 19 July, 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