



MINUTES

19 July, 2022, Tierra Santa Golf Clubhouse, 7:00 pm

Board Members Present: Raymond Givilancz, Mike Hernandez Dennis Slavin, Eric Cavazos,

Board Members Absent:, Adrian Livas, Erasmo Lopez, Josh Loch

Property Liaison: Sean Richey.

Property Manager: David Rodriguez

Guest: Mario Aguirre, (via Telephone) update gate builds. Gates to be built by September 2022

Board President Raymond Givilancz called the Tierra Santa Board of Directors Meeting to order at 7:09p.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 14 JUNE, 2022 Board Meeting Minutes as presented.

E-Mail Approval: None

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

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

No update was available on delinquent properties or foreclosure activities.

Committee Reports

Property Manager's Report:

Updates on the 2022 POA Dues, collections and fines. Recommend aggressive communication to all residents still delinquent on the annual POA dues.

Building and Grounds:

A **motion** was made, seconded, and carried to plant and landscape on two barren areas of Tierra Santa Blvd. Cost: \$4700

Event Center Liaison Committee:

Event center will be opened early 2023. Gate construction to be completed by September 2022

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 June. Recommend two new picnic Tables for the pool Area

Old Business

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

A **motion** was made, seconded, and carried to paint a Golf Cart crossing between Hole 9 to hole 1, Hole four to hole five.

New Business

Final discussion for the location of the Tierra Santa Community Gate System

Board discusses S. Border road responsibilities. All signatures are acquired for the city of Weslaco to relinquish responsibility of the road.

Board Discusses increasing pool services from once a week to twice a week. No changes to pool schedule of once a week.

Executive Session

N/A

Adjournment

With no further business to discuss, a **motion** was made, seconded, and carried to adjourn at 8:59PM.

The next meeting will be held on Tuesday, 16 August, 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