



MINUTES

13 September 2022, Tierra Santa Golf Clubhouse, 7:00 pm

Board Members Present: Raymond Givilancz, Mike Hernandez, Eric Cavazos, Adrian Livas, Josh Loch, Margiee Fender

Board Members Absent: None

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 7:11 p.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 August 2022 Board Meeting Minutes as presented.

E-Mail Approval: None

Treasurer's Report: A **motion** was made, seconded, and approved to table the August 2022 Treasurer's Report

Finance Report: A **motion** was made, seconded, and to approve the August 2022 Financial Report

David provided the August 2022 update was available on delinquent properties or foreclosure activities.

Committee Reports

Property Manager's Report:

Updates on the 2022 August POA Dues, collections and fines. Collections are increasing due to aggressive communications.

Building and Grounds:

A **motion** was made, seconded, and carried to plant and landscape the Playground Area. Cost will be \$3500

Event Center Liaison Committee:

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

Website Committee:

No updates

Security Committee:

Discussion about current security company performance.

Architectural Control Committee:

One home construction request in August 2022. 15 New homes currently started/underway.

Covenant Enforcement:

Sean Richey reported 53 violations enforced in August 2022 per Joe from Samson PM

Pool and Playground:

Sean Richey reported pool maintenance for August. Sean Richey will contact Tenzo Awnings in McAllen for pool awning quotes

Old Business

A **motion** was made, seconded, and carried to approve to demolish encroachment on Lot 52, Block VII. Cost : \$850

Sean Richey will contact separate security companies for quotes.

New Business

Board reviews the candidates for September 2022 “Yard of the Month”. a **motion** was made, seconded, and carried to approve the winner of “Yard of the Month” September 2022

Executive Session

Motion to enter Executive Session
Community update
Motion to close Executive Session

Adjournment

With no further business to discuss, a **motion** was made, seconded, and carried to adjourn at 9:00PM.

The next meeting will be held on Tuesday, 11 October 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