



MINUTES

9 August 2022, Tierra Santa Golf Clubhouse, 7:00 pm

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

Board Members Absent:, Erasmo Lopez,

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 7:03p.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 July 2022 Board Meeting Minutes as presented.

E-Mail Approval: None

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

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

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

Committee Reports

Property Manager's Report:

Updates on the 2022 July 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 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:

Discussion Started to address Westgate closure and access for public and public traffic.

Architectural Control Committee:

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

Covenant Enforcement:

Sean Richey reported 49 violations enforced in July 2022 per Joe from Samson PM

Pool and Playground:

Sean Richey reported pool maintenance for July. Called Montalvo Insurance to start the Pool roof wind damage claim.

Old Business

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

Sean Richey will start collecting scanning the nightly logs

New Business

Josh Loch proposed a new community contest “Yard of the Month”. a **motion** was made, seconded, and carried to discuss the details of the contest at The September 2022 Meeting.

Executive Session

N/A

Adjournment

With no further business to discuss, a **motion** was made, seconded, and carried to adjourn at 8:25PM.

The next meeting will be held on Tuesday, 13 September, 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