

*Colonos La Hacienda San Felipe, A.C.*

Minutes of the Board of Directors Meeting

October 13, 2015

The meeting was held at the Christensen residence. In attendance were: Richard and Veronica Johnson, Ed and Erin Christensen, Roy and Ginny Dencklau, Anna Martinez, Kay Schlamp, Annie Carlin, Bobby and Nancy Hernandez, and two members of the condo members' group, Sergio Gonzales, and David Alban.

The meeting was called to order at 10:03 a.m.

The minutes were read by Erin Christensen; approved as corrected.

The financial report for the end of the third quarter was given by Annie Carlin. The peso account currently was \$34,297, the dollar account was \$15,245. The third quarter report was passed out and will appear on the website.

Two bids to repair the seawall have been given to the president. One, from Alejandro, is for \$5,394 USD for the wall and \$667 USD for sand removal. The other, by Trajo, (FJT Construction) was for \$6,075 USD for the wall and \$2,130 for sand removal. Ed explain what needs to be done, and it was decided that we would continue to monitor it until the end of the year to see what our financial reserve fund will be.

Richard also reported that Trajo gave us an estimate for the sealing of the wood roof at the entrance gatehouse and making additional repairs. The bid is \$3,600 USD. Alejandro bid painting the roof structure only, as he has already made the repairs for which we asked. His bid is \$1,752USD

We discussed having a pot luck lunch next month, and decided to have it in conjunction with our November Board Meeting on November 10, at the deck of the entrance building - 11 AM following the board meeting.

1. The water system is working well and there have been fewer power outages.
2. John and Randy would like us to consider trading their Block 16 lot 23 for their HOA dues. We will consider this.
3. The sensor light is installed on the Gate House, but is not reliable so the light now comers on with the night-time street light..
4. Trash cans have been installed on the beach, and a new lock and gate has been put on the access road on the west side.
5. Richard read the web manager guidelines, and with Kay's acceptance of them, she will give the password to Richard today and will continue as the web
6. A question arose concerning the viability of the fire hydrants. Ed will test them.
7. Kay suggested that car stickers be sent with receipt of payment for HOA dues, as a notice that the owner has paid.

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8. The condo visitors invited us to their annual meeting and will inform us of date, time and place. They also explained that they have a temporary caretaker and contact person for Carlos. Sergio Gonzales Perez from El Faro Realty.

Richard moved to adjourn until the 10th of November, seconded by Erin; motion passed.

The meeting was adjourned at 11:30.

Approved 10 Nov 2015

*minutes by E. Christensen*