

Colonos La Hacienda San Felipe, A.C.

Minutes of Board of Directors Meeting

February 10, 2015

Held at Christensen home, attendees: Richard and Veronica Johnson, Ed and Erin Christensen, Roy and Ginny Dencklau, Anne Carlin, Bobbie Hernandez, Cheri Peterson, Steve and Bobbi Wirth, Kay Schlamp attended via internet program, Skype.

The meeting came to order at 10:02 AM. The minutes of the January 6, 2015, meeting were read and approved.

President Johnson welcomed back Roy Dencklau, who had been gone for several weeks for medical reasons. Roy reported that his experience with the new airline, Seaport Airlines, Inc., was very positive, and he shared the airline magazine which had an article about San Felipe.

Financial report: As of January 31, the peso account was N\$51,578.66 and the dollar account was \$18,962.41 USD. The electric bill increased by N\$ 2,381 pesos last month.

Old business:

Ed Christensen reported that the new internet service from Pablo Bojórquez, is working fine, so far. As requested at the General Assembly, Ed presented some ideas for reducing the high-intensity lighting at some of the homes in the subdivision. He plans to buy a special shade to try out, and if it works we can offer to install them at owners' expense. Kay Schlamp also suggested motion detector lights as an alternative.

President Johnson mentioned that the petitions for the Delegado of San Felipe (appointed mayor) requesting improved road conditions, need to be picked up from the south beach subdivision so that all be delivered to the Delegado together.

Bobby Hernandez reported that Betty Schultz does not have cancer.

New business:

President Johnson moved to raise Jose's pay \$7.00 USD per month, to cover some of his gas expenses. This would make his salary \$8,515.44 USD per year. Anne Carlin seconded the motion; motion passed.

After some discussion about the entrance gate plans, Erin Christensen moved to put in a post at the entrance gates, so that they can be closed, but not locked, at night. This is a trial basis until we are ready to secure the gates with locks. Ed Christensen seconded the motion, motion passed.

Ed Christensen suggested a meeting with the Mexican homeowners during Semana Santa week, when some of them are in residence. This would give us a chance to get more acquainted with them.

Cheri Peterson submitted plans for her lot improvement project to the architectural committee for review.

The next meeting will be held on March 10.

Meeting was adjourned at 11:30.