

Minutes of La Hacienda HOA board meeting Dec. 4, 2012

Held at Dick Botkin home 9:00 a.m. Attending: Roy, Dick, Annie, Ed and Erin, Steve

Thanks for service for Ed, Erin, Roy.

Financial report: Annie

Peso balance: 165925.

Dollar balance: 424.33

Balance at end of year after Jose and sewer: 98111.25

As far as bank account transfer, papers have not been sent because something is missing. Erin will give the list to Marissa to see what we need to do.

Jose: Suggestion to use him 3 days instead of two. We will ask him if he will be willing to come for 3 days starting in January.

Km One deli: Splitting up electric bill – Arturo spoke with Victor who doesn't want bill on his meter to change. He suggested that we apply for a new meter. It was decided that we will give him the electric bill to pay in total, since we only have a couple of lights that we are using. Roy suggested that we let Ana put a flier in our mailing for the HOA meeting.

Follow ups:

Gate – the preliminary work will be done this week.

Water,sewer – found leaks and replaced three valves. Pump working on automatic. Work will start tomorrow on sewer: drain tanks, clean, patch, paint, redirect flow onto upper field, clean up current sewer spill. Steve asked if there will be a pump – there needs to be a way to regulate the siphon. Needs either a pump or a valve. Steve will talk to the workers tomorrow.

2013 Budget: Ed and Dick will go over spread sheet this week.

2013 Meeting agenda: Elections, financials, report on activities. Need to advertise in paper, send out proxy votes, presentation for Km 1.

List of homeowners who don't pay to be published? Voted no.

January BOD meeting date: January 8, 9:00 a.m. Dick's house.

Adjourned at 10:05 a.m.