

Minutes of Board of Directors Meeting

9 June 015

Johnson home

Richard and Veronica Johnson, Annie Carlin, Carlos & Josie Ayala, Anna Martinez, Roy and Ginny Denclau, Ted and Mary Karam, Steve and Bobby Wirth, Ed & Erin Christensen

Minutes of last meeting were read by Ed Christensen- approved as read

Financial report: 69800 pesos needed for Jose and DFE for next four months. She will transfer the money today. Balance will be: \$15000 USD, pesos (?) she will let me know.

Old business:

Payment of dues: discussion of turning off water to condos. Nothing resolved. Roy made motion to contact attorney, seconded by Roy, to find out if we can file a lien for non payment. Motion passed

Water pump at condos has been fixed, no more leak.

Open forum:

Roy has resigned from architectural committee due to health reasons.

Petersons had an exception for their wall but are reducing the height.

Entrance gate roof: new bid by Alejandro \$1075. Erin made motion to accept, Roy seconded, Motion passed.

Barb-wire fences: ED proposed that we fund \$1500 for fencing, seconded by Josie, motion passed. Steve and Carlos will get started on that this week.

Float gauge: Richard proposed that he will put a float gauge on the water tank so that we can see the level of water without going up onto the reservoir.

Richard cleaned out the building at the entrance. We will meet there next month. (We later decided not to meet in July as several members will not be here)

Signs: Erin proposed that we allocate 1000 pesos for street signs (one for no fireworks, one for speed limit, one for ATV beach access, and 3-4 with arrows to beach access), Annie seconded, motion passed. (FYI- these will be made by Pedro in town)

Gate: Ed will prepare the entrance gate to be closed, and all members will see that it is closed from dusk to dawn.

Move to adjourn, seconded by Josie, motion carried. Meeting adjourned 11:08 a.m.

minutes submitted by E. Christensen