

COLONOS LA HACIENA BOARD MEETING MINUTES

January 11, 2018

Call to Order:

The meeting was called to order by Vice President Lauralee Chambers at 10:05 am. In attendance: Treasurer Cal Chambers, Secretary Adrianna Burnett, Member at Large Josie Ayala, Alternate Ana Martinez, Sue Clark, Mike Sperry, Richard Johnson, Veronica Johnson, Carlos Ayala, Ed Christiansen, Erin Christiansen.

Reading of Minutes:

Minutes from the December 11, 2017 meeting were not available, they will be read at the March meeting.

Financial Report:

See financials attached.

Old Business:

ACTA, status – Adrianna Burnett reported that the ACTA from the Extraordinary Meeting held in November has been registered. Adrianna and Cal Chambers will be taking the ACTA to Emiliano, the bookkeeper, today so he can register the HOA with Hacienda.

New Sign at Entrance with Community Rules, status – Josie Ayala reported that the new signs have been posted at the gate.

My San Felipe Rental Sign, status – Cal Chambers reported that he has not received a response to his request he made through My San Felipe Vacation Rental website that they remove the sign they placed on La Hacienda property. Last week Cal sent an email directly to Erick Ramirez requesting that they move the sign.

Sewer and Erosion Problem, status – Ed Christiansen reported that the job has been completed. We will need to do some work to the south but that will be another project.

HOA Dues Statement, status– Lauralee Chambers reported that invoices will be sent out in January. They have been prepared and reviewed. Deadline to pay dues is March 1, 2018.

New Business:

Planning 2018 Budget – Cal Chambers reported that budget planning is underway for the 2018 General Meeting. Ed Christiansen and Cal did a walk around in the community to look for issues.

Planning 2018 General Meeting – Lauralee Chambers reported that the Board will be planning the General Meeting to be held on Saturday, February 17, 2018 at 11 a.m. in the building at the entrance to the community.

Water Leak at Condos – Ed Christiansen reported that there is a leak at the storage tank. The flange connecting to the condos split. The water to the condos had to be turned off. The problem should be fixed tomorrow. Cal Chambers said he will notify Maciel via email.

Condo Dues – Josie reported that she met with Patricia, the condo's bookkeeper. Josie told her about deactivation of cards if dues are not paid by March 1, 2018.

Adjournment – A call for adjournment was given by President Annie Carlin, seconded by Cal Chambers. The meeting was adjourned at 10:32 a.m.

The next regular HOA Board Meeting is scheduled for March 12, 2018.

Respectfully submitted by Adrianna Burnett secretary