

MINUTES OF LA HACIENDA BOARD MEETING - 11 MARCH 2011

Attending: Ed and Erin Christensen, Dick Botkin, Annie Carlin, Roy Dencklau  
4:00 pm Christensen home

Agenda:

1. Financial report: Annie. Thus far this year, 40 homeowners have paid dues. First quarter financials will be put on the website at the end of March. Annie and Erin have been added to the bank register so that we can sign checks. We have stopped using the Mexican facturas for receipts, and have begun using our own printed receipts.
2. Town Meeting: Roy. There is a new organization of business leaders and HOAs in San Felipe who will be starting regular meetings beginning this week. Roy will attend. They will discuss needs of the community.
3. Sewage issue: Ed. The magnetic starter for the sewage pump went out and was replaced. Ed paid for it and was reimbursed. The cost was approximately 5600 pesos.
4. Gate damage: Some vagrants who were here last weekend damaged the front gate while leaving. Since they were not staying at a house, no follow-up is possible.
5. Security: We discussed the need for nighttime security during weekends, and voted to have Francisco work days from Monday-Wednesdays, and nights from Thursday - Saturday. Also, Gabino will work Thursday afternoons from 1-9 at the front gate. Francisco will drive around regularly at night to watch for noise or security violations. This schedule will maintain through the summer months and we will reevaluate in the fall.
6. Collection of HOA dues: Jon Peterson has volunteered to make phone calls in the U.S. to request payment of HOA dues from members there. Those of us residing in La Hacienda will speak with owners as they come down for weekend visits. Other options will continue to be explored.
7. Website: We will send out an email to all owners, letting them know that our La Hacienda website will have a quarterly report of all financial and other activities. Jorge de la Lama manages the website
8. Newsletter: Dick suggested that we write a newsletter to keep people informed. It was decided to include the newsletter on the website with other information so that people will get used to going to the website for updates.

Meeting adjourned at 5:30 pm.