

La Hacienda BOD Meeting 3/16/13

Botkin House

Attending, Betty Schulz, Annie Carlin, Dick Botkin, Sharon Botkin Guest

Need to check Sewer pump at Ted's Annie will have Jose contact Alajandro to investigate Plumbing at Condo Pump house began to leak again, flooding the street below. Flow to the condos was shut off until repairs were made. Jose to monitor the situation.

Discussion about City Water, Annie will check if we must use city engineers to add meters and connections and what the cost of the project would be. Roy reported that this topic was discussed at the CONSECO meetings he attends and that the DELEGADO wants of bring several developments and campos onto the city water system.

Electric Bill for the water and sewer pumps still show no balance due. Annie will investigate with CFE.

Dick demonstrated Quickbooks on his laptop. A preliminary set up for the HOA accounting has been started.

Our Next meeting will be at the end of April, or beginning of May during Kay's Next visit.

Adjourned at 10:30 AM

Submitted by Betty Schulz, Secretary