

Minutes of La Hacienda BOD

August 19, 2012

Attending: Dick Botkin, Roy Denclau, Ed and Erin Christensen

Old business:

Notices sent out via email for new website.

No news about repair of potholes on airport road.

Dumpster removal: some garbage left after dumpster removed. A sign was made and Jose has been picking up what has been left. Dick will talk to Randy Berryman, as he thinks their housekeeper may have dumped some trash. Discussion of how much extra we should pay Jose for his work, as he is checking the water system almost daily. Erin will talk to him about how much we should pay him. We should put a barrier so people can't get into the trash area. Dick recommended that Jose be asked to put in a post/chain barrier.

New business:

Roy raised the question about payment of items which come up when treasurer is out of town. Signed checks will be left to anyone who is left in charge of BOD. Erin will put together a notebook with signed checks and contact information for repairmen, etc.

Roy reported that one homeowner has hooked up a hose to the water supply. Ed will talk to renters.

Mailbox: Roy has not been getting his bank statement recently. Someone removed the large stack of mail which was in the box at the entrance. We will ask Patricia and Jose if they had picked it up.

Entrance gate: Ed priced swinging gates for San Francisco and the next subdivision. San Francisco's gate is home quality, not heavy-duty. The second is much too expensive. Ed looked up gate opener mechanisms: if we revise the current gates to swing instead of slide, and put in a keypad opener, the total is approx. \$6-7000

Pothole in road leaving the entrance is a potential problem. We will hire Jose to check it out.

Dick will follow up on his email to Victor.

Next meeting: Sat., September 22

Meeting adjourned 3:40 pm.

PS. September 22 meeting was cancelled due to members being out of town.