

Saturday, April 21, 2012, 9 AM

Dick Botkin's home Present: Dick, Ed, Erin, Annie, Roy.

Agenda:

- 1.- Annie Financial report: 1St quarter financials presented and approved. Annie will pay electric bill in advance again this year i.e., June through Sept. Ed will send the 1st quarter report to Jorge for publication
 - a. The 90 day contract for workers is in place and being used.
 - b. List of members that have paid to-date was presented.
 - c. Discussion on the lights installed by Jorge and if they should be paid solely by those to whose home the electricity is attached or if they should be able to receive reimbursement by the HOA. Divided views were expressed, e.g., a. They only benefit the one to which the light is nearest, or b. They benefit the HOA as a whole as do the other lights in the street medians for which the bill is paid by the HOA. No resolution. Annie will ask the applicable homeowners to present her with a bill for the lighting and Ed will try to estimate the electricity usage and cost.
 - d. Annie will look for the homeowners that have a house on two lots and make sure that they are charged properly, that is, \$550.
 - e. Quote for sand removal is \$300 for 3-6 hours from Tafoya and sons.
2. - Report on assignments:
 - a. Ed put up a barbed wire fence to keep vehicles out of the lower lots.
 - b. Ed did not get a quote on bricks. Moved forward
 - c. The meetings were not held by the resident committee, so Roy has no feedback on the real estate issues. Moved forward
 - d. The sink holes were not yet uncovered to determine the cause. Ed - Moved forward Dead trees are an ongoing process.
 - e. Dick wrote a response to Victor's initial draft of a proposal for completing the sub-division. This was sent out and responses were discussed. Annie felt that we need a lawyer to look at our position. It was agreed that we need to be proactive and write a letter for HOA approval that releases Victor of Sidewalks, Lighting and Street signs. It should state we do not absolve him of any other conditions required by the urban development in order to close his construction permit. Dick to continue to drive this initiative and will propose a letter for consideration.
 - f. Ed reported on a meeting he had with the San Felipe Delegado, learning that the civil (streets, lighting and security) obligation would be his, and he would be the one approving the takeover after the urban dev dept. released Victor. We would need to initiate this request to him. The water and sewer would be under the state department of services, and complete separate takeover could also be initiated by us.
- 3.- Discussion concerning the misuse of the trash bin by outsiders, causing its being filled too quickly after dumping. Considered locking and having Jose pick trash and dump it, or moving the bin away from the street, and enclosing it better. Feelings were that the ones misusing the bin would just dump their trash alongside the bin if it were locked. Ed will look into moving the trash bin to the street up under the Casitas tennis courts and enclosing it.
- 4.- Next meeting will be the USA Memorial day weekend 26 May 2012 at 9 AM Dick's house.
- 5.- Adjourned 12 noon.