

La Hacienda BOD Meeting minutes 05/26/2012

Attendees: Anne Carlin, Roy Denclau, Steve Ferris, Dick Botkin

Guest: Kay Schlamp

Meeting was called to order by Dick Botkin at 9:00 am

No discussion from April Meeting.

Action Items: Ed filed his report about the Gate at San Francisco, via EMAIL, which Dick shared with the group.

Dick reported that he had not communicated our reply to Victor about his proposal for finishing his work at La Hacienda. Anne suggested that we should table that for further discussion.

Anne reported that She and Erin met with legal counsel about our status as an HOA. Filings have not been kept current for three years and our status is questionable. More to follow.

Roy has been working with the local citizens group trying to get street maintenance on MX 5 from San Felipe to the south, and past La Hacienda. He presented pictures of the pot holes we must endure, showing sizes, locations etc. Pat Butler has agreed to write a proposal to the authorities about the needed repairs.

New Business:

Steve suggested that we explore metering our water and put the residences on a "pay as you use plan". All were in favor. Kay suggested we talk to the people of San Francisco, who have apparently done this. Steve and Roy have agreed to do so.

The Budget line items were re-prioritized. The overwhelming consensus of the group was that Garbage pick-up was our lowest priority. Steve reported that he uses a local company for personal trash pick-up for about \$29.00 per month. We agreed that our community dumpster would be discontinued after July. Dick agreed to draft and send a communication to the La Hacienda residents about this decision, giving them as much advance notice as possible. This communication will need to include the condo owners, as well as the property owners.

It was a unanimous decision that voluntary contributions such as street lighting, computer work, or administrative duties by individuals are not to be taken in lieu of dues payments to the HOA. Individuals who do not pay their dues will lose their rights to vote for the HOA BOD, issues, etc. and would no longer be able to work on any HOA sub-committee. Dick has agreed to inform the residents in this situation of our decision, via EMAIL.

Next Meeting Scheduled for July 14th.