

Minutes of La Hacienda HOA Board Meeting

27 May 2011

Christensen home

10 a.m.

Agenda:

1. General status report: A concern about the condition of the metal doors covering the sewer at the Malecon. Ed and Jorge will investigate. Some recent damage to palm trees by unknown persons. Ed received affirmative vote to continue to remove dead trees along the center strip, and to replant with trees taken from the front entrance which are not currently being cared for.

2. Financial report: Annie has paid the electricity bill through September and will also pay the trash collection for the same period. She will discontinue using facturas for the trash collection company. When Marissa comes next week we will verify with her that we don't need to use facturas.

3. Estancia Terrace report: Dick has been trying to set up a meeting with Victor and his partners in this project, to make sure that all CCRs are complied with. Surveyors were seen here yesterday. He will continue to contact Victor until a meeting is arranged.

4. Mexicali Development Board committee meeting: Jorge has been waiting for Victor to initiate this meeting, but will contact David Perez Tejada and get a meeting scheduled.

5. International Development Council report: Roy reported on the recent meeting of IDC, at which time the new police chief spoke and answered questions. He stated that the police department will come and enforce CCRs if called. A petition was distributed for signatures calling for striping of Hwy. 5 to Mexicali – Roy passed a copy around for all to sign. One of the biggest concerns of San Felipe is that funding comes from Mexicali, and they are slow to address our local needs – i.e. trash collection and disposal, police salaries, job development, etc. Ed said that the police chief will be invited to lunch at La Hacienda so that we can begin to make friends with him and find out how the police department can help us with some of our security issues.

6. Architectural committee: Jorge commented on a couple of small CCR infractions and will address them individually. Sue Clark and Ed Christensen volunteered to join Jorge on the architectural committee.

7. CCR's: Ed discussed the need for strict reinforcement of CCRs and By-laws. The only two feasible ways to do this are 1. with help from police, and 2. 24-hour professional security staff onsite. Ed, Jorge and Sue will meet to go over the CCR's thoroughly, and prepare a proposal for a security program for the next meeting. One idea discussed was to use a professional security agency such as ABM – this will be investigated also.

8. Miscellaneous issues:

a. Homeowners are still dissatisfied with Gabino's work schedule. A written schedule will be set up for him.

b. The names of the HOA board needs to be registered so that our bank account can be transferred to San Felipe from Mexicali. We will ask Miguel to do this.

c. Annie will furnish Ed with the name of the new condo president so that we can discuss payment of HOA dues with her.

Meeting was adjourned at 12:00 pm