

La Hacienda Board of Directors meeting      January 8, 2013

9:00 a.m., Botkin home – attendees: Dick Botkin, Annie Carlin, Steve Farris, Roy Denclau, Ed and Erin Christensen

Reports:

1. Steve: wooden doors were installed on the sewer uptake tank. The contractor still needs to send back the itemized bill, and also the original check that he was unable to cash, before Annie will deposit the remaining money into his account. Ed recommended that we find out how other subdivisions with similar sewer systems handle using chemical additives. Annie will check with her friends at other subdivisions. Secondly, we could have the city sewer people come out to inspect our system. Steve will talk to Jose about adjusting the valve so that the center tank will have some liquid in it.
2. Roy: the delegado in SF wants to meet with representatives of subdivisions who want to become part of the city. It was suggested that he ask Nancy Hernandez to assist the board in those discussions.
3. Annie: End of year financials - Balance in dollar account: \$1644.89 Balance in peso account: \$84,821.25. Full report pending to Dick for publication.
4. Erin: Marissa still has not taken care of the bank account transfer to San Felipe. It was decided that Annie speak to Carmen Carenas (?) about taking over the responsibility for working with Marissa to see that this is done. Also, Annie will get an estimate from her for taking over Marissa's job of filing our civil association papers with the government every year.

New business:

1. February general meeting: Erin will ask Marissa to notify the Mexicali newspaper of our meeting date/time, as per association rules. Dick will also make two signs, one for entrance and one for Yetmail. Dick will send out mailings of proxy ballots to all members.
2. Budget for 2013: It was decided to give Jose 200 pesos/month additional pay for his gasoline expenses. It was also decided to buy two water valves, one of each size, as replacements for broken valves, as part of the water system budget. The budget for 2013 will be as follows, to be voted upon at the Feb. meeting:

Electricity:	14,000
Salary:	10,000
Supplies:	500
Water system:	3000
Septic system:	5000
Bank charges:	400
Security gate:	6000
Acct. services:	300
Misc.	1000
3. Ed recommended that suggestions be taken from the floor at the Feb. meeting, for work that members would like to see done at La Hacienda. Some examples might be road work, fixing the stairs to the beach, cleaning out the last manhole on the malecon, etc.

The meeting was adjourned at 11:15 a.m.