

The Gardens Homeowners Association Board Meeting Minutes
December 6, 2021
6PM Los Duranes Community Center

Attendees: Debbie Smith, President; Gil Clarke, Vice President; Jerry Simon, Treasurer; Shirley Hosler, Secretary; Marilyn Showalter, Member at large; and community members Julia Clarke and Juan Camacho

Approval of Minutes: A motion to approve the November minutes as written was seconded and passed by acclamation.

Treasurer's Report:

Checking account:	\$18,955.04
Landscape account:	\$2,995.08
Undeposited funds:	\$0
Total:	\$21,910.12 (operating fund)
Savings account (Road Reserve)	\$61,875.65
Total all accounts:	\$83,785.77

President's Report: Thanks to our efficient volunteer board members for their dedication and professionalism! I am working on a Board Policies document to guide our practices (to ease the pain for future board members). Will meet with our HOA lawyer in January (after the holidays), to review our documents and filing practices. By January board meeting, plan to have a list of board practices that are required by law and/or our governing documents.

Landscape Report: Trees on Laguna Seca do not appear to be in the way of the power lines so tree trimming will not be performed on those trees at this time. The trees on Mountain will be trimmed by PNM.

Residents are reminded to rake and remove leaves on their property and if you have already been notified in regards to a landscape violation please resolve the problem.

Certified letters will be sent out to residents who have already been notified regarding landscape policy violations. Residents will have 3 weeks to comply with the policy to avoid a fine and a labor invoice.

Security /Gate Report: Nothing new to report on the gates. Bids on raising the fence on the boundary of the elementary school and the north ditch have been difficult to get because the job is too small for most fencing companies.

CCR Committee: See President's report.

Welcoming Committee: A new neighbor was presented with the packet. Updates to the packet will be forthcoming.



Social Committee: Fire pit wine parties! **Sunday, December 19th at 3PM** at the postage stamp and **Sunday January 2nd at 3PM**. Fire pit will be included...bring your own wine or beverage of your choice.

West old Town Neighborhood Association: Check out WOTNA's website...learn about our neighborhood and join!

Click here

[West Old Town Neighborhood Association](#)

River of Lights did not hand out passes this year because less cars were anticipated due to the pre-ticket sales and the park and ride. There is a rezoning meeting on January 11th regarding zoning for the north end of Montoya.

Community Question: Juan Camacho questioned how we maintain financial records. The board explained the practice of managing inflow and outflows within the budget, while our accountant prepares quarterly documents. In addition the HOA lawyer will guide us on what is required along with guidance in our other governing documents.

THE HOA IS STILL LOOKING FOR A COMMUNITY VOLUNTEER FOR **LANDSCAPING OVERSIGHT. IF YOU ARE RETIRED, OR HAVE A LITTLE EXTRA TIME DURING THE DAY ESPECIALLY ON THURSDAYS AND/OR FRIDAYS PLEASE CONSIDER VOLUNTEERING.**

IN ADDITION THE HOA IS ALSO LOOKING FOR A **BOOKKEEPER. WE THANK LINDA FOR HER MANY YEARS OF PROVIDING THIS SERVICE FOR US. IF YOU CAN PROVIDE THIS SERVICE OR KNOW SOMEONE WHO WOULD PROVIDE THIS SERVICE PLEASE LET THE BOARD KNOW.**

The meeting was adjourned at 7PM
Respectfully Submitted
Shirley Hosler 12/7/2021