

## The Gardens Homeowners Association Board Meeting Minutes

March 1, 2023

6PM Los Duranes Community Center

**Attendees:** Debbie Smith, President; Shirley Hosler, Secretary; Marilyn Showalter, Member at large.

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

### Treasurer's Report:

Checking account:	\$ 47,712.38
Landscape account:	\$ 3,828.14
Undeposited funds:	\$ 100.00
Total:	\$ 51,640.52 (operating fund)
Savings account (Road Reserve)	\$ 62,137.18
Total all accounts:	\$ 118,912.71

Will move another \$5000 to road reserve to get caught up. This will leave about \$10,000 to purchase another CD.

Deb and Jerry will go to the bank to get signers straightened out!

Jerry and Julia are on the CD purchased in December. Can do this when purchase new CD.

### Discussion:

It is getting difficult to get community members to voluntarily serve on the board or committees. Ideas on how to create incentives for people to volunteer were discussed. Board members cannot be paid according to the bylaws.

1. Using the \$180.00/yr. budgeted for renting the community center space for HOA meetings. Instead of renting the community center, return to having the board meetings at board member's or committee members homes and use that money as an incentive to hold the meetings at their respective houses. This could be done on a rotating basis between the members. It would not include the annual meeting.
2. Giving board members a discount on the homeowners dues.
3. Hiring a management company to manage gates, landscaping, CCR compliance/violations. A board will still be in existence but the time spent managing issues would decrease.

**ACTION:** Shirley will contact a Homeowners Association Management Company to discuss additional cost.

Deb will inquire if an incentive to board members is within the bylaws compliance.

**Landscape Report:** Brad and Gil are reviewing landscaping proposals. Amado is on track with performing all duties and there are no issues to report

**Security /Gate Report:** Nothing new to report on the gates since the annual meeting

The meeting was adjourned at 6:30

