

Minutes from the October 4, 2021, IHE POA

The meeting was called to order by POA president, Chuck Styers at 7:03pm. Other POA Board members present were Lena Rosas, Marty Gonzales, Beverly Maloy, Loraine Surber, Christy Bell, Pamela Barquest, and Deb Hood.

The **minutes** of the September 2021 Meeting were corrected to read Marty Gonzales will remain as POA treasurer with Deb Hood as her back-up. Ray Gonzales will step down from the ACC but will be available as a consult for Andre Dorsey and new ACC member, Denia Geiger.

The **treasurer's report** was approved as read.

ACC report: Denia Geiger suggested that we need to get information on new move-ins to the community from the IHEWSC. The proposal of supplying welcome bags to new move-ins was approved.

Old business: The costs of placing new liens on properties of owners with unpaid past dues outweighed the benefits. However, they can be reported to the credit bureaus.

The problem with the vicious dog report has still not been resolved. Chuck stated that he will speak to the concerned property owner tomorrow on his walk.

The question again arose regarding whether to pursue a new POA attorney. Denia Geiger stated that she has not received a call back from Amy McLin, either. The motion was made and seconded to name Tom Newton as the official IHE POA attorney. Marty Gonzales stated that she has developed a working relationship with Mr. Newton's secretary. She suggested we get a list of questions drawn up in advance, including revisions to the restrictions and by-laws to bring them current, before representatives from our POA Board meet with him.

New business: The question whether the POA currently had a liability policy to cover property owners and their representatives attending our meetings. It was established that the Water Supply Company maintains coverage on its property.

The question of whether the POA can acquire a new common area and what liability coverage would be needed since there is no longer a pool to insure. It was suggested that the POA approach the Water Supply Company to see if we could buy the pool area back from them. Drilling and filling in the pool would be

necessary. Fill rocks and dirt could be obtained from construction sites in the area.

Christi Bell brought copies of her letter to the community for Board approval. Unfortunately, the meeting was already too lengthy, and Chuck suggested that it be discussed at the November meeting.

The motion was made and carried to adjourn the meeting at 8:43pm.

Respectfully submitted, Beverly Maloy, secretary. *Beverly Maloy*