

Sinaloa Lake Owners Board Meeting Minutes  
July 13, 2021 @ Picnic Benches (Laguna Dr.)

Attendance Board Members:

Tammie Perdue

Matt Bancroft

Kari Dahme

Simona Ghinghis

Paul Zaragoza

Melisa Fisher

Meeting called into order 5:40 pm

APPROVAL OF PREVIOUS MONTHS MINUTES AND AGENDA

June minutes were approved through email and posted to the website

LAKE OWNERS' FORUM

Emails/Texts during the month:

We went over the outcome of the annexation zoom meeting. As of now if the annexation were to take place it should not affect the lake in any way. The lake will still be governed by the same authorities that it's governed by currently.

Bellenson called about the fireworks she heard. As always, we encourage that if there is as crime being committed, please call the Ventura County sheriff's department.

Tammie Perdue notified us that her and her family were going to bring a trampoline to the lake for the weekend.

FINANCIALS

UBOC Reserves: See treasurers report (CPM)

UBOC account: See treasurers report (CPM)

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NEW BUSINESS

Nomination forms will be going out for the upcoming election. Annual election meeting will take place on September 19<sup>th</sup>.

There is FREE firewood available for anyone to take at the Laguna Drive Gate entrance.

OLD BUSINESS

Construction:

Matt has been reminding the Berkhardts about moving her fence back to the property line as per the original agreement.

We are scheduling a surveyor to do a survey of a couple properties as the Ngais might cancel their membership. So, we will need to determine where the fence will be installed if they do decide to withdraw their membership.

Lower docks will be installed this month.

We are forever trying to come up with ways to deter trespassers. We have investigated several options however at this time the association cannot afford any of them. We encourage all members to look out for trespassers, call the sheriffs and let us know if any are spotted. The Sheriffs are very aware of this problem, and they have full permission to prosecute.

Water Quality:

Matt B. will be scheduling the next water testing for mid-August.

New Control Panel / Pumps: Matt B. has been working on this panel and it will be ready to be installed soon. He is still obtaining information about the pumps.

Landscaping:

The 9 eucalyptus trees along Laguna Drive Entrance have been removed. This was a cost of \$44,000.00. There is also a lot of firewood left there. Please feel free to take any.

Membership:

Tammie suggested a wine tasting membership drive. This will be forthcoming.

Cloe (Matt Bancroft's assistant) is working on getting all corporate paperwork organized she only has a few more things to scan.

Next meeting to take place on August 3, 5:30pm @ the picnic benches.

MEETING ADJOURNED AT 7:30pm