

Sinaloa Lake Owners Board Meeting Minutes
June 6, 2023 @ Bancroft Residence Irvine Rd.

Attendance Board Members:

Matt Bancroft

Kari Dahme

Simona Ghinghis

Ryan Handt

Jim Stutzman

Thomas Willer

Guests: Jody Bancroft, Tammie Perdue

Meeting called into order 6:19pm

APPROVAL OF PREVIOUS MONTHS MINUTES AND AGENDA

May 2023 meeting minutes were approved and will be sent to Dawn Stutzman to post to the website.

FINANCIALS

UBOC Reserves: See treasurers report (CPM)

UBOC account: See treasurers report (CPM)

Jim Stutzman still needs to be made the signer on the bank account. Jim and Simona need to go to the bank to make this change happen.

NEW BUSINESS

Insurance: Insurance went up \$2,300.00 per year. Simona approved \$13,343 for insurance. Jim Seconds.

Landscape: The invoice for the landscaping for the dam (weed abatement) was approved for \$2,700.00. Kari motions, Simona seconds. Ryan Handt is going to start the rodent control using the new machine June 10th.

Lake Dues: Lake dues are going to be raised to \$150.00 in September 2023

Lake Maintenance: Matt proposes to get the lake water tested in August. Simona Motions, Jim Seconds.

Key Boxes: Thomas is going to work on getting key boxes for emergency personnel so its easier for them to enter when needed.

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OLD BUSINESS

Pump Control Panel: The final connection is almost ready to be made. We need to get the trench digger and an electrician out. Matt Bancroft will get the trench digger and the electrical scheduled.

Dues: CPM SENT out a letter with the monthly dues invoice regarding the \$1,000.00 that each member is being asked to pay to recover the \$44,000.00 it cost to cut down all the hazardous eucalyptus trees at the entrance off Laguna drive. Simona is going to check with CPM to see how they are accounting for all these dues.

Dock assignments: We are working on sending out the survey to see who will want to have an assigned dock slip location. This will start happening as soon as we get all the signage. A \$20.00 fee will be assessed each month for anyone who plans to keep their boat in the water and each boat will have an assigned dock and slip number.

Solar: Matt is looking into solar for the lake so that we can lower our electricity bill. Thomas has some good ideas about solar as well. We are going to explore all these options.

Next meeting to take place July 11, 2023 @ 6PM @ Bancroft residence.

MEETING ADJOURNED AT 7:25 pm