

Sinaloa Lake Owners Board Meeting Minutes  
March 1, 2022 @ Perdue Residence

Attendance Board Members:

Tammie Perdue

Matt Bancroft

Kari Dahme

Paul Zaragoza

Simona Ghinghis

Melisa Fisher

Meeting called into order 5:38pm

**APPROVAL OF PREVIOUS MONTHS MINUTES AND AGENDA**

February 2022 meeting minutes were approved and will be posted to the website.

LAKE OWNERS' FORUM

Emails/Texts during the month:

Nothing to report for this past month.

**FINANCIALS**

UBOC Reserves: See treasurers report (CPM)

UBOC account: See treasurers report (CPM)

Simona motions to approve CPM to change our accounting from cash basis to accrual basis for \$100.00.

Tammie seconds all in favor. Motion passes. Simona will inform CPM of our decision.

**NEW BUSINESS**

New pumps for the lake: Paul Z. and Matt B. are finalizing the layout and the pumps will be ordered.

Paul Z. is going to take inventory of the boats currently on the lake. We need to have everyone in compliance with their names on their boats. Boats all need to be secured to a dock when not in use.

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**OLD BUSINESS**

Water Quality:

Chemicals were all ordered for the year. They were delivered and are being stored at the Dahme residence.

Landscaping:

Chuy will be working on the dam for the inspecting. He is scheduled to be completed by March 3<sup>rd</sup>.

Simona is going to call a pest control company to get a quote for treating the gophers with smoke instead of chemicals.

CPM will be sending 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.

Membership:

Reminder that all golf carts need to be registered with the board to be driven on lake property. The driver must have a valid driver's license and a proper certificate of insurance is needed. (To be obtained by individuals homeowners' insurance) The rules are on the website along with the forms needed to register.

We are holding a membership drive down at the lake for potential new members. Saturday April 23<sup>rd</sup> 4-6PM. There will be wine at the meeting and a flyer will be delivered door to door. We will be sending out 200 flyers to the surrounding area to try to get some new members.

Next meeting to take place on April 5<sup>th</sup>, 5:30pm Probably at the perdue residence.

MEETING ADJOURNED AT 7:45pm