

Sinaloa Lake Owners Board Meeting Minutes  
October 5, 2021 @ Perdue Residence

Attendance Board Members:

Tammie Perdue

Matt Bancroft

Kari Dahme

Dennis Vansloten

Paul Zaragoza

Melisa Fisher

Meeting called into order 5:41 pm

APPROVAL OF PREVIOUS MONTHS MINUTES AND AGENDA

September minutes were approved and will be posted to the website

LAKE OWNERS' FORUM

Emails/Texts during the month:

Jim Stutzman joined the meeting at 6:11pm.

Steve Barkodarian suggested to put DG on the trail into the lake. Since the association already incurred that big cost of cutting the hazardous eucalyptus down along the entrance the association can't afford to that at this time. But it was suggested that if Steve wants to donate his time and material and the board approves this can possibly be done.

The Prices expressed that they are not happy about not being able to keep their horses on lake property. However, we strongly feel as a board it is a liability for the lake association.

FINANCIALS

The association received a check for \$500.00 for OT for the movie filming down at the lake.

UBOC Reserves: See treasurers report (CPM)

UBOC account: See treasurers report (CPM)

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NEW BUSINESS

Tammie Perdue is going to write up letters that need to be sent out to all members regarding:

By Law change, Wine tasting event at the lake (proposed date is 11/6/2021) and festival of lights event on the water.

Regarding the annexation currently there are no updates. What we have learned is that there are probably going to be many development projects along with the current proposed project that will trigger this issue of annexation.

Landscaping: now is a good time to get some of the dead trees and things cleaned up at the lake since the water level is low. Matt Bancroft is going to get a quote to see how much that will be. We will discuss at next meeting.

OLD BUSINESS

Construction:

Matt Bancroft is finishing up the drainage piping and erosion control at the laguna drive access road. Thanks Matt it looks amazing!!

Water Quality:

Our 3<sup>rd</sup> test for the year is scheduled for October 14.

New Control Panel / Pumps: Matt Bancroft will be installing the new control panel in October. Matt Dahme installed a new pump to replace the broken one and repaired 2 others.

Landscaping:

LSA Permit: the plant/tree survey are in progress. We are trying to have the permit reclassified so that it is a lower cost and there would be less survey requirements.

CPM will be sending out a letter regarding the donation for the eucalyptus removal. We are hoping to recover the \$44,000.00. If each member pays \$1,000.00, we will be able to recover that.

We discussed planting something along the service road where the trees were removed but we decided to leave it as is for now we will discuss this in springtime again.

Heavy winds usually start to come soon. Always keep an eye out for downed trees and limbs. Let the board know of any potential hazards.

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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 drivers license. The rules are on the website along with the forms to register.

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

We have a new member interested. Tammie is going to give them a tour of the lake on Friday.

Next meeting to take place on November 2<sup>nd</sup> 5:30pm Probably at the perdue residence.

MEETING ADJOURNED AT 7:30pm