

Entrada POA Meeting Notes - 07/09/2025

I. Call Meeting to Order

- Meeting called to order at 6:01 PM. Quorum confirmed.

II. Review and Approval of Minutes

- May minutes reviewed and approved.

III. Financial Report

- Operating ending balance last month: \$22,200.21
- Current month income: \$3,222.00
- Current month expenses: \$684.96
- Current month ending balance: \$24,717.47
- Reserve balance: \$25,137.90
- Delinquent assessments: \$78,968.76 (many from 2025, not prior years)
- Prepaid assessments: \$2,385.00
- Discussion on scrubbing accounts before sending billing reminders; decision to hold mailing until November 1.
- Motion passed: send accounts \$1,400+ with 3rd/final notice to attorney. Lisa to provide list with details.
- Plan for meeting with finance team to address payment posting issues.

IV. Unfinished Business

- Upcoming meeting dates confirmed: Aug 14, Sept 10, Oct 8, Dec 10 (Annual Meeting).
- Nominating committee: working on location; will send Save the Date & nomination requests.

V. Road Maintenance

- Two gradings planned (late Aug/early Sept and end of year); delaying grading now due to cost and monsoon impact.
- Chip seal holding well.
- Fiber optic/ditch crews discussed— Project manager to be contacted.
- Update on Pima County floodplain compliance — waiting for county response on repair-in-kind argument for wash crossings.
- Resident concerns about rough road conditions on Wilmont and Kolb

VI. Concerns and Questions from Membership in Attendance

- Black AB pile not used due to cost and processing needs.
- Resident concerns about rough road conditions on Wilmont and Kolb
- Rough road issues after Aurelia on Wilmont — different contractor quality.
- Discussion on using local operators or contractors for quick response to weather-related repairs.
- Clarification on rebuild fees and quarterly payment schedules.
- Clarification on quarterly payment due dates (October 1 for 4th payment to avoid late fee).

VII. Next Meeting – Adjournment

- No executive session held.
- Motion to adjourn approved.
- Meeting adjourned at approximately 6:53 PM.