The Gardens on the Rio Grande Homeowners Association Board Meeting August 7, 2023, 6 P M Wednesday

Attendance: Gerri Rivera Vice President, Shirley Hosler Secretary, Marilyn Showalter Resident at Large, Gil Clarke Landscape committee of one, Debbie Smith President, Jerry Simon Treasurer,

Call to Order: 6:05PM

Approval of Previous Minute: Approved by acclimation.

Treasurer Report:

Checking \$41,770.93

Landscape Maintenance \$2,630.47

Undeposited Funds \$100.00

Operating Fund 44,501,40

Road Reserves CD 1 \$63,083.99

Road Reserves CD 2 \$9.870.66

Road Reserves Savings \$391.07

Road Reserves Total \$73, 345.72Total

Total All Accounts \$117,847.12

Upcoming large expenditures: Gaylord assessment of the road August 8th **Landscaping:** Crusher fine will be placed on Laguna Seca in the fall as it has been too hot recently.

Old Business:

1. The current company that we have our insurance with has been downgraded meaning it may be in financial difficulties. This could affect payout if there is a claim according to the agent. Not many companies offer HOA insurance.

Action Gil will follow up with the company that is responsible for the fixing the landscaping around the water testing station.

2. Violation letters will be rotated among the officers.

New Business:

1. Jerry was able to get the \$680 back for the crashed fence.

Action: Marylin will buy an orchid plant and give it to the neighbor on Granite who filmed the event.

2. State Farm does not offer HOA insurance. Marylin checked with the HOA off Mountain and their insurance company was downgraded as well.

Action: Marylin will continue to research

3. Weed letters are being sent out.

Action: Debby will send out letters to 2 residents this month.

- 4. Water testing station landscaping issue is resolved
- 5. Sentry management company has sent a flyer. The board is considering asking them to attend a meeting to inquire re: cost, service etc.
- 6. Complaints of dog poop in driveways continue.

Action: Continue to remind the community to be responsible for their pets.

Adjournment:

Next meeting at Gerry's house September 11th 6PM