

July 8, 2024

FortyNiner HOA meeting

In attendance:

Board members: David, Bill, Zach, Greg, Paula, Mary, Kurt, Paralee, Jenifer

Community members: Mary Hill, Ian Regan

Old business:

New Business/Board updates

1. Bill update on wash trimming to make room for school buses. Notice will be coming out on this from the county.
2. Zach- Club updates. Ownership has changed, Brady is no longer a part owner of the club.
3. Greg- Tanque Verde Valley association wants HOA representation involved. 18.00 per year. Motion passed
4. Paula- budget reconciled at \$51,253.91, report shared
 1. Presented official resignation letter, and Regina will be stepping in as treasurer.
 1. Motion to accept resignation and Regina is new treasurer.
 2. Motion to approve budget as stated approved.
5. Kurt- security report-
 1. Idea of voluntary list of neighbors with cameras
 2. Concern of recent event where a girl had a rock thrown through her window and she could have been hurt.
 1. Kurt to look into neighborhood watch options and will bring back info to the next meeting
6. Paralee Report:
 1. 191 paid member dues
 1. For the remaining dues needed she would like to do some door knocking
 1. Once it cools down
 2. 2 closings since last month- two new families in the neighborhood, 4 homes on the market currently, 3 are in the HOA
7. Ian Regan got all of the previous architectural reviews from 2016-2021- he sent these to David to archive and save. Zach and Paralee are going to ask Julian for his records
8. Mary Hill Concern brought about a house that is having constant short term rentals parties and different people coming and going.
9. Bill- been looking for a lawyer that we can consult to help with questions on enforcement of CC&R
 - found a firm that works with HOAs all the time
 - Cost is 100 dollars a month- that includes a package but some things would be more, especially items that involve needing to litigation
 - Board members to put together a list of questions and email them to David- he will summarize them.

Other items:

Regina brought up issue with I constant water main breaking- David said he will look into it. It's been patched but it keeps breaking because the pipes are breaking down.

Next meeting next month- second Monday of the month in the Rincon room. Aug 12th

Adjourned 7:15pm