



ALICIA PLACE HOMEOWNERS' ASSOCIATION GENERAL MEETING MINUTES

10 FEB 2020

- I. Meeting called to order at 6:30 PM- 15 lots represented determined no quorum present. Motion made by T. Herbert to proceed w/o quorum. 2nd by N. Predieri. Motion passed.
- II. Introduction of Board Members
- III. President's Message
 - a. Facebook
 - i. What it is for – Kids selling things, lost pets
 - ii. What it is not for – calling neighbors out for violations of neighborhood rules (especially of you haven't talked to them about it!)
 - b. HOA Purpose
 - c. PayPal
 - i. Accepting dues payments via link on website
 - ii. Noted increase in compliance compared to last year at this time
 1. 75% vs 44%
 - d. HOA now has a phone, website has been updated with number
- IV. Committee Updates
 - a. Budget
 - i. CC&R Updates will add \$3,500-\$4,000 to legal costs
 - b. Landscaping
 - i. Lot of work has been done/still a work in progress
 - c. Hospitality
 - i. Wanting to get some more community activities going
 - ii. Annual yard sale will be 1st Saturday in May
 1. Will advertise in paper and get reusable signs
 - iii. Would like to see the start of a Sunshine Committee – take care of people in the subdivision if there is an illness, bereavement, milestone event

V. New Business

a. Election of Board Members

- i. Motion made by Chuck Pierce for current board to be accepted for 2020. 2nd by Chris Basilio. Motion Passed

b. Election of Officers

- i. Wayne Smith to stay as Treasurer
- ii. Tina Herbert to stay as Secretary
- iii. Current VP not able to serve, George Treuil nominated for VP by Margaret Stewart, declined. Jesse Rodriguez nominated by M.S., accepted. Nomination 2nd by Kimberly Nilles. Jesse Rodriguez was elected.
- iv. Margaret Stewart to stay as President

VI. Open Forum

a. Discussion about speeding in the subdivision

- i. Look at possibility of getting speed limit lowered or getting the speed limit painted on the road
- ii. Discussion on a vehicle speeding in the subdivision. Driver of vehicle is known by board member and parents will be contacted concerning speed

b. Discussion about city limits on how many pets can be kept at a home. CC&R does not specify limits on numbers, only addresses that homes should not be used as a breeding business

- i. *Action item- research city limits on number of pets allowed.*

VII. Meeting adjourned at 7:38