

**Pueblos de Rodeo Road HOA  
Minutes of Meeting**

**Call to Order/Proof of Notice/Welcome (date: 02/13/2020; time: 6:15pm):**

- Homeowners, please sign in on sign-in sheet

**Reading/Approval of Minutes:**

- Changes:
  - Change the abbreviation of “P/L” in the Treasurer’s report to “Profit/Loss.”
  - Change the e-mail address [pueblosderodeord@gmail.com](mailto:pueblosderodeord@gmail.com) to [pdrroa87507@gmail.com](mailto:pdrroa87507@gmail.com) in the section about the Architectural Committee.
- motion: Lidia Morales second: Steve Rogers approved: did not ask for approval

**Officer Reports:**

- Operational Update – President
  - Updates on street lights – PNM to replace burnt-out bulbs
  - ???
- Financial Report – Treasurer
  - Monthly report and ledger uploaded to website on 02/04/2020
    - Report: <https://pdrroa.org/monthly-treasury-reports>
    - Ledger: <https://pdrroa.org/monthly-ledgers>
  - Ending balance on January 31, 2020: +\$27,164.76; Profit/Loss: **-\$467.42**
  - 16 unique homeowners still owe dues. This is 4.4% of all properties within the Association.
  - 12 active liens.
- Update – Secretary
  - N/A – was unable to attend due to a family emergency.

**Committees:**

- Architectural
  - Reminder to homeowners to submit plans to HOA for approval, after obtaining City approval.
- Beautification
  - Projects: street light maintenance (through PNM); wall maintenance (shared wall between our Association and Parks Plaza); common area maintenance (to start up in the spring).
- Governing Documents
  - The draft amended/restated Bylaws and Declaration of Covenants can be found at: <https://pdrroa.org/hoa-governing-documents> (scroll down to the section “Governing Documents – Draft Versions”).
  - The Rules, Regulations, and Fine Schedule has been withdrawn by the current Board.
- Website
  - Request to stand-down this committee, as a website has been built and is hosted by GoDaddy.

**Old Business:**

- The Rules, Regulations, and Fine Schedule has been withdrawn by the current Board.
- The Board announced the new Directors to fill vacancies until the annual meeting (in May).
  - Lidia Morales
  - Amos Romero

**New Business:**

- Call for nominations for the Board of Directors (for 2020-2021)
  - Please submit a bio and a picture to [pdrroa87507@gmail.com](mailto:pdrroa87507@gmail.com) by February 17, 2020, to be included on the ballot.
- Concerns from Homeowners:

- An increase of thefts in the neighborhood: be aware of your surroundings and lock/secure your valuables (including your vehicles and homes).
- Walkability of neighborhood: please remove brush, branches, foliage, and other items that might be blocking the sidewalk. Also, remember to remove snow/ice from the sidewalk in front of your property.
- Aesthetic of neighborhood: please keep your yard free of trash and debris. This includes yards of rented properties; it is the homeowner's responsibility for upkeep of yard and sidewalk.

**Open Forum:**

- Richards Avenue extension
  - Past meetings have been canceled due to inclement weather. The President and the Board is planning to attend the next scheduled informational meeting and monitor the situation. The President and the Board are not prepared to make a decision as to voicing an opinion about the extension project.
- Patchwork on roadway
  - The City has been requested to place Paseo de los Pueblos on a priority level for patchwork due to growing potholes and cracks in the asphalt.
- Vereda Baja
  - In addition to damage on Caminito San Lucas and El Trebol during the July 2018 flood, Vereda Baja saw some considerable damage and drainage problems with the culverts. Culverts are stopped up and overflowing. The culvert that runs along Richards Avenue is the City's responsibility; the culverts that run under Vereda Baja (between the two churches) are the homeowners' responsibility.

**Adjournment (date: 2/13/2020; time: 7:29pm)**

motion: Steve Rogers

second: Gregory Gillette

approved: did not ask for approval

Respectfully submitted,  
Kate Daniel, Treasurer