

Pueblos de Rodeo HOA

Minutes of Regular Meeting

March 8, 2018

CALL to ORDER:

Interim President Michael Kaplan called the meeting to order at 6:30 p.m. at Sagebrush Church.

Reminded homeowners please sign in on sign in sheet.

Reading/Approval of Minutes. It was moved and seconded to accept the minutes of the Feb.8, 2018 meeting as written.

OFFICER REPORTS:

Operational Update: The By-Laws state that in the instance that the acting President resigns, a member of the Board should step in so Michael Kaplan will serve as Interim President until elections in May.

Financial Report – Treasurer Kate Daniel reported a balance of \$37,326.66. P/L-\$877.45 as of the end of Feb. Attorney's fees were reimbursed. A lock and dog waste bags were purchased.

Sub-Committees:

Beautification Committee: Clarice Coffey stated she has been working on solar lights and landscaping for the two signs at the entrance. She brought a bid from MCD Electric for 8 solar spotlights for \$1765.00 installed on perma posts and dug into the ground to help prevent theft. More bids will be discussed as well as looking at buying them ourselves at Home Depot.

Clarice suggested a welcome basket to give to new residents.

Discussed getting rid of the gophers on the corner at 3200 Calle de Molina. We think the owner is in NC through Wells Fargo Bank. We will try to find out and write a letter to the owner.

Clarice also stated that she had been talking to Serquis Landscape Architecture for some landscaping at the 2 signs and some maintenance.

Clarice stated that she had spoken with Georgia Urioste about having a car or truck towed away which needs to be done in a certain way. Ms. Urioste is the Zoning Inspections Supervisor. She is at 200 Lincoln Ave.

Governing Documents Committee: Participants are Scott Beckman, Roger Brumley, Kate Daniel, Susan Harris, and Michael Kaplan. The committee will meet on Monday at 6:30. Some covenants which will be looked at are Las Campanas and Park Plazas.

Website: The website is on hold until a management company is contracted with.

NEW BUSINESS: Acceptance of Michael Daudier's letter of resignation as Vice-President. There were no nominations from the floor for Interim Vice-President.

OPEN FORUM: Representatives from Associa and Westgate Management Co.'s gave presentations. Associa's presentation centered on financial duties and a website. Their contract would be for a year. Westgate's proposal was for full service management. They would sign a contract for 6 months. Since these were for different services, Associa will have a full management contract to the Board by this Friday.

ADJOURNMENT: The meeting was adjourned just after 8:00 pm. The April Meeting will be April 12, 2018

Respectfully submitted,

Susan Harris Interim Secretary