

**Pueblos de Rodeo HOA
Minutes of Meeting**

Call to Order/Welcome (date: 4/12/2018, time: 6:49):

- Homeowners, please sign in on sign-in sheet. Signs were posted about the meeting at both entrances.

Reading/Approval of Minutes:

- 3/8/2018
motion: Roger Brumley__second: Clarice Coffey
aye: all nay: none
Minutes were approved as corrected.

Officer Reports:

- Operational Update – Interim Vice President, no volunteers so far.
- Financial Report – Treasurer
 - Ending March balance = +\$36,265.48

Sub-Committees:

- Beautification-
- Michael Kaplan and Roger Brumley went to Oscar's Tree Service and bought 2 pallets of rocks for \$563.20 and Vernon installed them for \$100 around both entrance signs. Solar lights have also been installed. We need to get 3 landscaping bids for mowing this summer. Clarice reported that 3200 Molina has sold. The new owner will move in in 45 days. The bank should take care of the gophers. There will be a spring cleanup on April 21st. An email will be sent around to notify people.
- Governing Documents - The Bylaws Committee is meeting every Monday to review the By-Laws and Covenants. They will then be reviewed by an attorney.
- Website – Put on hold for the time being. We can use the Next Door Website.

Unfinished Business:

No Management Contracts were signed because all of the companies sent the money to banks out of state and we would lose control of it.

On May 12, votes will be tallied for the new Board of Directors. Perhaps someone from one of the smaller HOA's could be considered.

Nominations for Director:

- _____
- _____
- _____

Nominations for Interim President:

- _____
- _____
- _____

motion: _____ second: _____
aye: _____ nay: _____

New Business:

Acceptance of Resignation Letter for Vice President Daudier

motion: Roger Brumley second: Clarice Coffey
aye: all nay: none

Nominations for Vice President - Interim: none at this time.

- _____
- _____
- _____

motion: _____ second: _____
aye: _____ nay: _____

Open Forum:

Adjournment (date: 04/12/2018_; time: 7:25)

motion:	Roger Brumley	second:	Clarice Coffey
aye:	all nay:	none	

Respectfully submitted,
Susan Harris, Interim Secretary