

**Pueblos de Rodeo HOA
Minutes of Meeting**

Call to Order/Welcome (date: 08/23/2018; time: 6:35)

- Homeowners, please sign in on sign-in sheet. Roger Brumley put out the reminder signs. The president introduced the Board members, Clarice Coffey and Roger Brumley.

Reading/Approval of Minutes: Minutes of April 12 and August 9, 2018 were approved. Minutes are posted on the website.

- 04-12-2018 and 08-09-2018

motion: Clarice Coffey____ second: Kelly Davis_and Roger Brumley, respectively.

aye: _____all_____ nay: _____none_____

Officer Reports:

- Operational Update – meetings will be held quarterly unless an emergency meeting needs to be called.
- Financial Report – Treasurer: No Treasurer's report. This is an emergency meeting. There is a report only one time a month.

Sub-Committees:

- Beautification: Roger Brumley is working to beautify the corner at Pueblos and San Marcos where the concrete wall is painted brown. There are no plants planned since there is no water there. Roger said that they are considering 1or 2 concave accent rocks with river rocks spilling out to form a pattern on gravel. Clarice Coffey knows an artist to perhaps paint a mural on the concrete block wall, Sharon Higgins. She has done work at her house. There has been no graffiti in 10 years.
- Governing Documents: The By-laws Committee is still working on revisions of the Bylaws with our attorney.
- Website: Please check the website for information, treasurer's report, minutes, etc.

Unfinished Business: There will not be any FEMA money for the storm event on July 23. There is an SBA Office in Bldg. 7 on the campus of College of Art and Design where persons can apply for low interest loans if they need help with repairs. Clarice spoke with the manager of Park Plazas. Park Plazas does own the yellow concrete wall. There are still some problems around the culvert near our 2 churches. It is possible we may need a special assessment to fix the problem. Some cisterns popped up. An engineer from Albuquerque will look at it.

New Business:

Two bids were reviewed for the dirt work on the greenbelt near El Trebol. A bid was accepted to dig a 3 foot trench and make a second berm to prevent future flooding. Cindy Waterworth, The Backhoe Lady, will do the work for \$3370. The work will be done late September.

Open Forum: The owner of the home at 2899 Calle de Molina said that she thinks her back corner is owned by the city and kept up by the city. Clarice stated that she is the one who has been mowing it. We will check with the city to see who actually owns that corner property. It was brought up that the culvert around the 2 churches, Sagebrush and Jehovah Witness Church, on Richards Ave. is very inadequate. Water gathers on Richards. It has been reported to the city before, but they are not taking it seriously. It is affecting some of our residents. Some cisterns have popped up due to the flooding. We will pursue this. There may be some other areas to watch such as the slope from Rodeo Rd. down to Pueblos de San Juan. The city has done a drainage project on Cerrillos Rd. Perhaps the city could look into this problem on Rodeo Rd. Cricket will check into this. We will support the smaller association in this. The fence at Caminito San Lucas and Pueblos fell down. It is thought that the smaller association needs to fix that. Maybe something else should be considered as it has fallen down twice before. The HOA will support the smaller HOA's in fixing problems in the main arroyo. So far the main problem has been El Trebol.

Clarice Coffey brought up that all beautification projects are meant to inspire owners to take good care of their property. Many homes are not owner occupied. Our residents will have some say over what is done.

Villa de la Paz notified residents that their gate to the greenbelt will be locked. They own part of the greenbelt and have the right to lock the gate.

Adjournment (date: 08/23/2018; time: 7:43) moved to adjourn by Clarice Coffey and seconded by Jeff Higgins

Respectfully submitted,
Susan Harris, Secretary