

Minutes of BOD Meeting / Oct.15, 2018

Meeting was called to order at 6:53 p.m. at Plaza Café. The three BOD members were present, Michael Kaplan, Clarice Coffey, and Roger Brumley. The Treasurer, Kate Daniel, and Secretary, Susan Harris were present.

It was discussed to sell the lawn mower. It has never been fixed. We may sell it to Parks and Recreation and they can have it repaired.

It was discussed to place erosion control blankets on top of the new levy/trench at El Trebol. It is \$99 for an 8x113 piece. It was decided to measure for that in the spring. It was voted to replace our portion of coyote fence on Pueblos damaged by the flood in the amount of \$1355.46. Pueblos San Marcos will pay the remainder.

Landscaping: Saul will finish mowing for 2 days on Oct. 17th. Suggestions were requested.

Website: There will be a new website set up on google sites. More information to follow.

It was discussed that a new cell tower is being constructed at Genoveva Chavez Center. They do not have to notify homeowners. It was also discussed that there is a lot of speeding on San Marcos from the school. It was suggested that a survey be done for traffic from the school. Michael requested that Roger get signatures for the traffic study. Roger did not feel comfortable doing so and declined. The HOA will accept signatures from those who are for or against a traffic study on Paseo and the streets near the school. A traffic study may be done if enough signatures in favor of it are collected. It was suggested that humps be considered. The height of the humps can be adjusted if need be.

Michael requested that Kate get quotes for the signs at the new berm and send an email regarding snow removal and yard maintenance and for obtaining signatures for the traffic study.

The abandoned yellow truck on Molina was picked up by the city and taken away. There is a maroon BMW that may also be abandoned which we will watch.

It was brought up that there is a tree leaning on Pueblos which may need to be taken care of.

There will be a quarterly meeting on Nov. 8 at 6:30 at the church.

It was moved and seconded to adjourn the meeting at 8:00.

Respectfully submitted,
Susan Harris Secretary