Pueblos de Rodeo HOA Minutes of Meeting

Call to Order/Welcome (date: 11/08/2018; time: 6:40)

• Homeowners, please sign in on sign-in sheet. Reminder signs were put out on Monday.

Reading/Approval of Minutes:

• 08-23-2018 minutes were approved in a motion by Clarice Coffey and seconded by Roger Brumley.

Officer Reports:

The President reported that the trenching at El Trebol has been completed. There will be 2 or 3 signs saying Caution Open Trench where the trenches are deep. Water should flow from Rodeo Rd. into the arroyo. We will purchase mesh protection in the spring to prevent erosion. The HOA will pay \$1355.46 as our part of replacing the coyote fence at the damage at the arroyo on Pueblos. Pueblos de San Marcos will pay most of it as it is their HOA. The city came and cleaned out the debris at that location. Landscape maintenance added 2 public areas to maintain, 20 feet at the corner of San Marcos and Pueblos near Molina and Cam. de Caballos as it leads to the school. Saul did cleanup in Oct. but we have canceled in Nov. Saul will mow 2 days a month starting in May.

There was an email sent by Margaret Romero saying that there were traffic issues on San Marcos because of the school. Our President spoke with the Principal to find out our options if any. Mr. Romero brought a petition from 3170-3199 San Marcos stating that they did not want a traffic study on La Ave. de San Marcos. Since a majority of those impacted by the study were against doing the study, no study will be done. No speed bumps were ever suggested by the board. There will be no action taken. Still looking for a Vice-President.

- Financial Report Treasurer
 - o Ending October balance = +\$40.467.69; P/L for the year -\$2253.48 Main items were payment to backhoe lady of \$1827.17 and Lynch Fence Co. ½ payment of \$677.77. \$640.00 was spent on mowing. A full report is available up on request.
 - The HOA's legal council began the process of placing liens for non-payment of dues. Notices of liens are mailed to their addresses and were confirmed on Sept. 4, 2018. The property owner is responsible for their dues, \$25 for the lien and \$75 for administrative fees and any attorneys fees. The owner cannot refinance or sell the property until it is satisfied. 17 homeowners still owe more than \$100.00. \$178.92 was paid to Hays and Friedman in a foreclosure lawsuit for 3222 Molina.

Sub-Committees:

- Beautification: Weed whacker needs to be fixed to sell. Plans are to sell it to the city. It is still not
 repaired. Clarice mentioned that there are several tree stumps in the park area near Rodeo Rd.
 close to the sidewalk which need to be knocked down to ground level. There is also a tree leaning
 which needs to be looked at. The last stump we removed cost \$350.00. We will look at it in the
 spring. Anthony mentioned that we could rent a stump cutter.
- Governing Documents: There have been no By-laws Committee meetings.
- Website: Kate will redo the website as she tried a free web design which was not very appealing. Google sites is not working well.
- Architectural committee: there is a 2 story addition on Vereda Oriente It has a building permit and was approved last year by Nick Apodaca.

New Business: Anthony suggested that we rent a dumpster for Cleanup Week in the spring to trim a lot of debris, trees, and sprouts and have it hauled away. Clarice said that she has a dumpster at her warehouse. Robert Arnaud said that there have been campers parked on the street for a long time.

Michael said that we are working on a fine schedule for that and they may not be parked for more than 24 hours without permission. The Bylaws committee will be working on parking Rules and Regulations. Also the plan is for Kate to write a letter concerning sprouts, weeds in parkways, trimming trees, etc. There can be no bushes or trees overhanging the sidewalk.

It was moved to adjourn the meeting by Mic Muhlbauer and seconded by Clarice Coffey. The meeting was adjourned at 7:30.

Respectfully submitted, Susan Harris, Secretary