

DRAFT - - Board of Directors Meeting – April 23, 2019 – Clarice's house

Meeting called to order: 6:35 pm

Board Members Present:

Michael Kaplan

Roger Brumley

Clarice Coffee

Officers Present:

Kate Daniel

George Henke

1. Kate asked George to be responsible for the ballots for the BOD election since the current BOD members cannot be involved in the tabulation of ballots.
2. Email from Kelly Eric and Alyson Davis at 3216 El Trebol regarding the use of a backhoe in their backyard and moving part of the burm. Discussion about any warranty on the backhoe work already completed, and length of time of work, returning the burm to its current condition, and meeting with the backhoe person that they want to use. It was agreed that Michael would meet with them to discuss the project and obtain some answers prior to approval.
3. Michael reported that Saul would begin his landscape maintenance on May 1 and 2, 2019.
4. Discussion about what needs to be prepared for the May 4, 2019 annual meeting. Both Kate and Clarice will be out of State that weekend. George and Roger asked to take on some of the responsibilities to prepare for the annual meeting. Michael would contact Bern regarding using the church. Roger agreed to take minutes for the annual meeting, George would get coffee and donuts, and Michael would get the gift card. Both Kate and Clarice would give their reports to Michael to read at the meeting.
5. Discussion about what to do with the wall at Paseo and San Marcos – BOD decided to sandblast and seal the wall back to its original color to match the rest of the wall (rather than paint it another color close to the original color). Work on the wall would wait until the wall on Paseo de los Pueblos and its

ownership would be determined by the HOA lawyer with Park Plazas. The semi-circle dirt area would then have gravel and rocks placed in it. BOD agreed with the recommendations.

6. Roger suggested that we need to decide what to do about snow removal on certain sections of the common area as a liability issue. We decided to contact Vernon, who works for Clarice, and ask if he would be interested to come after each snow to clear some walkways.
7. Both Kate and Michael talked about another abandoned car on Calle de Molina. It was decided to get on line at the City of Santa Fe to report the car and hope that it would be removed.
8. Roger reported that the fireplug on the corner of La Avenida de San Marcos across from 3200 Calle de Molina was knocked down by a car recently. He said he was working with the City to get the fireplug replaced and the water turned back on.
9. Kate was directed by the BOD to complete the bid process for renting a small (5x5) storage unit for the HOA supplies that several BOD and officers have in their homes. Kate would communicate with the BOD on the estimated costs and location of the storage units for them to decide which one to rent.

Meeting adjourned: 8:05 pm