

**Pueblos de Rodeo HOA  
Minutes of Meeting**

**Call to Order/Proof of Notice/Welcome (date: 11/14/2019\_; time: \_1833\_):**

- Homeowners, please sign in on sign-in sheet

**Reading/Approval of Minutes:**

- 08/8/19                      approved: \_all\_

**Officer Reports:**

- Operational Update – President
  - Prior president had to resign due to medical reasons
  - President position is currently vacant
- Financial Report – Treasurer
  - Monthly report and ledger uploaded to website on 11/2/2019.
  - Ending October 2019 balance = +\$30,967.19 Profit/Loss **-\$2,729.62.**
  - 17 homeowners who still owe dues
  - 13 active liens
  - Upcoming expenses: liability insurance and website maintenance
- Update – Secretary
  - N/A

**Committees:**

- Architectural
  - N/A – this committee has no actions to consider.
  - If you wish to add to your structure, add a storage shed, or add/update the fence around your property, please contact the President at [pdrroa87507@gmail.com](mailto:pdrroa87507@gmail.com) with your plan. Depending on the project, your plans may need to be approved by the City.
- Beautification
  - October was the final month our Saul to mow and maintain the common areas
  - The board is currently accepting bids for the maintenance/landscaping for next year
- Governing Documents
- Website

**Old Business:**

- Neighborhood Watch- signs have been posted around the neighborhood
- Posting of signs in HOA- sudden drop off signs have been put up on Paseo
- Rules, Regulations, and Fine schedule- has been tabled until a new president has been established and re-evaluated by board
- Common Areas – The homeless sites have been cleared and we ask that we be notified immediately if anyone notices a new site being established

**New Business:**

- New Board Member – Lidia Morales has been voted to the board by the current board members to serve as a Director until next election

**Open Forum:**

- Homeowner inquired about the berms that were put in the green space behind El Trebol-it was originally said that they would be re-seeded, have they?
  - At this time, they have not and due to the season, we would schedule to be completed in Spring
- Homeowner also stated that we might need to do a cut through in the green space where the camps are being set up like was done on the east side area entrance

- Homeowner brought to the boards attention that those on Vereda Baja and Vereda Alta were unable to join the Neighborhood in the Nextdoor neighborhood app
  - Anita stated she would look for a resolution and send invites
- Homeowner inquired to the Covenants and Bylaws needing 75% of membership vote and asked when this was going to happen and if the Rules and Regulations could also be voted on
- Multiple homeowners expressed their concerns for the Covenants and Bylaws as well as the Rules and Regulations being a separate document
  - Major concern with separate Rules and Regulations: Board being able to change at will (their own agendas)
- Lidia and Clarice meet with Janis DeVoti principle of Pinon Elementary School
  - Concern for the welfare of the children
    - They have a need for back pack snacks
      - Interested in formulating a plan to help out someday and will keep us updated
    - Warm clothes for children
      - Looking for donations of hats, gloves, and coats
      - Please contact the school to make said donations

**Adjournment (date: 11/14/2019; time: 2004)**

motion: Anita Keim      second: Roger Brumley      approved: all

Respectfully submitted,  
Anita Keim