

PUEBLOS DE RODEO ROAD HOMEOWNERS ASSOC
BORAD MEETING MINUTES (DRAFT)
AUGUST 3, 2019

Call to order/welcome: 9:03 a.m.

Meeting place: Michael's home

Those in attendance: Michael Kaplan, Clarice Coffey, Roger Brumley, Kate Daniel, Anita Keim. George Henke was not able to attend.

Reading of the draft minutes from the BOD meeting on July 1, 2019

Motioned for approval by Clarice and 2nd by Roger

Reading of the draft minutes from the BOD meeting on May 16, 2019

Motioned for approval by Michael and 2nd by Clarice

Kate gave the updated treasurer report <https://img1.wsimg.com/blobby/go/ebe1ff7e-7681-4f2b-8f68-a27efac8dc79/downloads/2019-07-31.pdf?ver=1565190311035>

New Business

- Refuse and Recycling letter was sent out to all homeowner reminding them of City of Santa Fe Ordinance 2015-35 section 21-4.3D and E:
 - D. Customers shall keep all refuse and recycling containers within private property away from public view until the time when containers are placed at the curbside for city collection.
 - E. Refuse and recycling containers shall be removed from the curbside by 8 AM the day following the designated collection day.
- Repeated emails received from a homeowner regarding refuse and recycling letter and Potential Green Zone violation were received and forwarded to Gary (HOA Attorney) for response
- Meeting with Gary regarding Wall, homeowner concern/complaint, plats, covenants, and common area
 - wall on eastside of Paseo De Los Pueblos belongs to Park Plaza
 - Gary will reach out to Park Plaza to discuss what can be done with the maintenance of said wall
 - Park Plaza maintain

- Pay PDROA to maintain
- Green Zone Violation (Homeowner complaint)
 - Upon viewing of plats and convenience Track B, C, and C1 are deemed common areas as state in City of Santa Fe Articles Section 14-7.5(7) Must comply with HOA Covenants
 - NOT A GREEN ZONE
- BOD voted to continue to maintain, cut and manicure Track C1
- Concerns from other Homeowners
 - PNM access road – littered with debris -decided by BOD that this area belongs to PNM
 - Anita will reach out to PNM contact to see who to contact in regard to cleaning up that area
 - Weeds in neighbor's yard
 - Anita will check the city weed ordinance
- Review of HOA Rules and Regulations
 - Request to insert page numbers
 - Change dates to current date August 3, 2019
 - Insert section of only reviewing complaints that have been submitted in writing above signature declaration
 - Change fine schedule from applied as frequently as daily to monthly
 - Upon completion of all changes
 - Motion of approval by Clarice and 2nd by Roger
- Kate received a card from executor of Homeowners estate thanking us for our compassion and encouraging words of homeowner
- Roger reminded that our HOA insurance renewal is coming up and he will start pursuing quotes
- Reminder that we will need to repair the lawnmower in preparation for sale
- Saul will be here August 7,8, and 9
- HOA meeting is August 8 at 6:30 pm at the Sagebrush Church

Kate motioned to adjourn at 10:15, 2nd by Roger