**PUEBLOS DE RODEO ROAD HOMEOWNERS ASSOC**

**EMERGENCY/SPECIAL BOARD MEETING MINUTES**

**OCTOBER 10, 2019**

Called to order/welcome: 5:05 pm

Meeting Place: Los Amigos

Those in attendance: Clarice Coffey, Roger Brumley, Kate Daniel, Anita Keim

George Henke was not able to attend

Appointment of Acting President

George Henke-Board received a response from George via email that he is still committed to the board but did not respond regarding acting as president until next election, Board will reach out to George to confirm

Appointment of Acting Directors

Interested in Board vacancy:

 Tristan McDonald

 Cindy Quintana

 Micki Muhlbauer

Board asked that all interested in vacancy submit a simple bio.

Anita will reach out to all interested and ask them to submit this via email to the HOA email.

Green Space/Active Homeless sites

 two companies have been contacted to give an estimate for clean up

 currently 5 sites active

 police have been notified for removal

Landscaping

 Board has agreed to get estimates from others for our landscaping needs for next year

Beautification

A suggestion was brought up that we offer an incentive each quarter for homeowners to vote on other homeowners who have a manicured/pleasant front area landscaping with a prize of a gift card from various vendors-Board decided to bring it up at the next HOA meeting to get owners feedback