

PUEBLOS DE RODEO ROAD HOMEOWNERS ASSOC

SPECIAL BOARD MEETING MINUTES

NOVEMBER 6, 2019

Called to order/welcome: 5:32 pm

Meeting Place: Anita Keim residence

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

George Henke was not able to attend

Appointment of Acting Director

- Bylaws: 5.06-“Vacancies in the Board of Directors caused by any reason other than the removal of a director by a vote of the members of the Association shall be filled by decision of the remaining directors even though they may constitute less than a quorum; and each person so elected shall be a director until a successor is elected at the next annual meeting of the members of the Association”
- Interested Parties
 - Cindy Quintana-Bio received and reviewed
 - Micki Muhlbauer-Bio received and reviewed
 - Lidia Morales-Bio received and reviewed
 - Tristan McDonald-Bio not received
 - Voting completed by BoD and Lidia Morales has been selected and will be notified of appointment

Treasurer

- Signatory for Bank Account
 - Currently Michael and Kate
 - Need to remove Michael as signatory
 - Add George Henke as signatory
- Ledger and Monthly Report are posted on website
 - Ending balance on 10/31/19 was \$30,967.19
 - Year-to-date profit/loss is **-\$2,729.62**
- Dues Collection (as of 11/05/2019)
 - 16 unique homeowners still owe (4.3% of properties) with a balance of **\$2,428.28**
 - 13 active liens of properties
 - One lien will be released on 11/08/2019 prior to real estate transaction/sale and after check has cleared

HOA meeting Agenda

- Old Business
 - Neighborhood Watch
 - Posting of signs-Sudden drop off
 - Rules and Regulations
 - Common Areas

- New Business
 - New Board Member