

PUEBLOS DE RODEO ROAD HOME OWNERS ASSOC.  
BOARD MEETING MINUTES  
JULY 1, 2019

Call to Order/Welcome:

The HOA BOD met at Clarice's home on July 1, 2019 at 6:00PM. Present was: Michael Kaplan, Clarice Coffey, Kate Daniel, George Henke and Roger Brumley. Anita Kiem was not able to attend.

The meeting was called primarily to view drawings of the approved expansion of the Sagebrush Church on Richards Ave. Michael said the church was not legally required to submit plans to the HOA but volunteered to do so. Residents southeast of the church had some concerns about drainage that were apparently addressed by the church. Michael also met with Vereda Bajae neighbors to discuss the expansion.

Kate Daniel gave the Treasurer's report. The full report is available on the updated HOA website. The website for the HOA is: <https://pdrroa.org> and is very attractive.

There was discussion regarding the disposition of the lawn mower. It needs repairs before it can be sold. It is not likely that Saul would want to buy it. Repairs are estimated to be around \$400. When the mower is to be repaired, Roger will provide his truck to haul it from storage to the repair shop and back.

Saul has been contracted to provide landscape services three days a month during the summer months. Saul has acquired a better mowing machine that enables him to cover more area.

The abandoned RV left on Paseo de los Pueblos has been removed. Apparently, workers from the City hauled it away. The owner of the RV has not yet been determined.

At Michael's request, Roger attended a meeting on July 2, 2019, called by the City regarding the extension of Richards Ave. connecting to Cerrillos Rd. The meeting was entitled, ARROYO CHAMISO PROJECT INFORMATIONAL MEETING. About 30 to 40 people attended. There will be two more meetings on this matter before it will be presented to the City Council for action.

George Henke indicated that a count of the voting ballots from the Annual meeting had been counted and concurred with the stated election of Officers and Directors. This information is available on the HOA website. George gave Kate a box containing the ballots. He said he needed to leave to attend to personal business.

The BOD is still waiting on it's HOA attorney, Gary Friedman, to finish his review and recommendations of the Bylaws.

Clarice noted that the owner of 3200 Calle de Molina purchased and flipped a house that appeared to border on a HOA common area. It was not determined whether there is a relevant issue or not.

There was some discussion regarding the large concrete abutment on the East side of the subdivision. It has not yet been determined who actually owns the property where the concrete wall exists. The BOD has asked Gary Friedman to look into this matter and report his findings to the BOD. Once the legal owner has been established, the BOD intends to push for it being sand blasted, painted and sealed. The cost for sand blasting has been estimated to cost \$7,000.

It was noted that the quarterly meeting of the HOA has been set for Thursday, August 8, at 6:30PM at the Sage Brush Church.

Clarice was thanked for the use of her lovely home. The meeting was adjourned at approximately 6:30PM

Respectfully submitted by: Roger Brumley