

**Pueblos de Rodeo Road HOA**  
**Minutes of Meeting**  
**Annual Meeting 9/26/2020 at 10:00 a.m.**

**Call to Order/Proof of Notice/Welcome (date: 09/26/2020; time: 10:16am):**

- Homeowners introduced themselves individually as they joined, Board and Officers introductions

**Reading/Approval of Minutes:**

- Changes: None
- motion: Lidia Morales second: Amos Romero approved: accepted as written

**Officer Reports:**

- President – Clarice Coffee
  - Due to current pandemic, until further notice all meetings will be held via Zoom and any Association updates or communications will be posted to Nextdoor and on our Association website.
- Financial Report – Treasurer and Secretary – Independent Contractor Terra Portillo
  - Treasurer's reports, ledger, secretarial minutes are all available on the Association's website.
  - Dues payment due date extended to October 10, 2020.
  - Ending balance on September 26, 2020: +\$26,047.36; expected to increase when dues payments are received.
- Announced preliminary ballot counts electing Clarice, Roger, and Lidia to the Board.

**Unfinished Business:**

- Recommendations or actions on the concrete wall on Paseo de los Pueblos and Avenida de San Marcos near east entrance.
  - Lidia met with David White, Director and Treasurer with Park Plaza, and he will work with PdRROA to have someone assess and estimate the cost of sandblasting the wall.
  - Park Plaza has agreed to work with us this year to sandblast the surface and next year to work on the structure of the wall.

**Report on Rules and Regulations:**

- Proposed Rules and Regulations have been withdrawn.

**Lawn Mower:**

- Updates on storage and condition of lawnmower. Photos available and website, asking for bids or suggestions on lawnmower.

**Open Forum:**

- Covenants and Bylaws state no signs in yards. Many residents are asking about political signs.
- Solar lights on PdRR sign at entrance to subdivision need to be maintained or replaced. Cindy Quintana offered her assistance.
- Brown wall on Paseo de los Pueblos being sandblasted has been discussed in the past and has not been completed. Myrriah Tomar offered her assistance to obtain an estimate to power wash it.
- Open Space that HOA is responsible for:
  - Area between homes and Pinon Elementary is not clear.
  - Common Area Plat to be uploaded to website to help clarify common areas within the HOA.
- Governing Documents status.
  - Tabling the documents will not happen, the documents need to be reviewed and updated.
  - Committee to be formed for Bylaws and Covenants update.
- Greenbelt maintenance. Will be assessed to determine how to make it safer during fire season.

**Adjournment (date: 9/26/2020; time: 11:35am)**

motion: Roger Brumley second: approved: did not ask for approval

Respectfully submitted, Terra Portillo, Contract Secretary/Treasurer