

Pueblos de Rodeo Road HOA
Minutes of Meeting
Board Meeting 10/24/2020 at 10:00 a.m.

Call to Order (date: 10/24/2020; time: 10:04 a.m.):

- Board and Officers Roll Call

Additional Items Over and Above Agenda:

- Renewing efforts to find a Treasurer
 - Suggested email blast seeking volunteer
 - Suggested Dennis Martinez, former CPA. It was agreed that Amos would contact him.

Selection of Officers

- Lidia Morales nominated Clarice Coffey for President
 - Amos seconded
 - Approved
- George Henke to remain as Vice-President
 - Board Approved

Selection of Officer to fill President's Spot

- Lidia Morales nominated Amos Romero
 - Roger seconded
 - Approved

Treasurer / Secretary Report

- Ballot Count Complete. Bylaws did not receive the 75% vote needed to change.
- Records Indicate that 123 members have not paid their annual dues.
- Terra will work with Lidia to draft a letter to send to homeowners. Amos and Clarice offered to hand deliver letters to homes.

Reading/Approval of Minutes:

- Changes: Add "also posted to website" under President – "Due to current pandemic ..."
Under "Unfinished Business" - Should be "East entrance", not "West Entrance"
Under "Open Forum", bullet "Open Space" – change "not clean" to "not clear"
Under "Open Forum", bullet "Governing Documents" – "Table-ing" should be changed to "tabling"
- motion: Lidia Morales second: Amos Romero approved: accepted with changes

Reimbursement of Zoom Payment to Lidia:

- Amos and Roger voted yes to reimburse Lidia

Retaining Wall Update by Amos and Lidia:

- Bid from J's Hood Cleaning and Power Washing by Ignacio Garcia includes power washing the wall, take out weeds on top of the wall to prevent erosion, then will paint the wall a color of the Board's choosing, which will include a sealant. Will also add another cement retainer wall section(s), estimated 15 feet, to create an area on Park Plaza's side to eliminate erosion. Bid was for \$1800 for the power washing, etc., and \$800 for the cement work. Park Plaza has agreed to pay the \$1800 if Pueblos de Rodeo Road will pay the \$800.
- President Clarice called for vote Lidia: Yes, Roger: Yes, Amos: Yes

Maintenance – Update on Honey Do! Work by Lidia and Amos:

- As the season for 2020 is over, Honey Do!'s services may not be required until Spring. The Board discussed updating the contract to include the areas now included in the common area plat. The Board agreed to wait on updating the contract, and discuss seeking bids from local landscaping companies.

Beautification Team:

- Terra will prepare and mail out a letter to Cindy Quintana to thank her for installing the solar lights at the Pueblos de Rodeo Road signs.

- Regarding the area near cinder block wall on the corner of Paseo and Avenida de San Marcos, there is an area where a stump was removed. It was decided the Beautification Committee can discuss ideas to improve that wall and area.
- Beautification Committee is considering a Newsletter for the neighborhood and members, as well as gardening tips for the website and walkabouts.

Governing Documents Amendments:

- Dorothy Winkler is working with Lidia on editing the format of the Covenants and Bylaws.
- Lidia will be proposing specific changes, promoting one section at a time.

Discussion of Understanding of What is Common Area and if Green Belt is Common Area:

- On the plats on our website, the Green Belt is three tracks that are legal lots of record, that are conveyable, owned by the subdivision.

Issued Brought Up by Sue Summers and Comments Made with Ballots:

- Tabled until another meeting in which adequate time can be given to the issues.

Issues Brought Up by Mr. Lineback Regarding Two Concrete Walls:

- Amos suggested obtaining bid on the chocolate-brown wall to power wash and paint same color as the retaining wall, and suggested a mural on that wall as well.

Other – Pertinent Issues, Announcements, Etc.:

- Roger suggested sending a survey to the members for feedback in the future.
- Roger proposed holding quarterly meetings.
- Lidia suggested compiling a list of survey questions and will reach out to Park Plaza for guidance on survey.

Adjournment (date: 10/24/2020; time: 12:01 p.m.)

Respectfully submitted, Terra Portillo, Contract Secretary/Treasurer