

Pueblos de Rodeo Road Owners Association, Inc.

Bylaws Committee

July 17, 2019

Sagebrush Church

Members Present:

Meeting called to order at 6:40 pm

Kate Daniel – Officer HOA

Roger Brumley – BOD

Michael Kaplan – BOD/President of Pueblos de Rodeo Road OA

Sue Summers – member and President of Pueblo San Marcos HOA

Members Absent:

Scott Beckman – community member

Susan Harris – community member

1. The committee members reviewed the recommendation made by the HOA attorney regarding the draft revised Bylaws and fine schedule. After a short discussion, several items were amended to reflect recommendations from the attorney. Bylaws draft finalized by committee members.
2. Attorney recommended that the fine schedule be removed from the bylaws and serve as a separate document to be approved and adopted by the BOD. The fine schedule was discussed and the committee recommended removing the fine schedule from the bylaws. Fine schedule draft finalized by committee members.
3. Several committee members commented about sending out a friendly reminder letter to one or more HOA community homeowners about violation of some City of Santa Fe Ordinances (based on proposed fine schedule). Once a letter is sent out then officers and BOD members would drive the neighborhood to identify other homeowners in violation of city ordinances which would be followed up with a letter to them as well.
4. BOD would be meeting prior to Aug 8th HOA meeting to review, vote and approve of the fine schedule.
5. The draft Bylaws will be posted to the HOA website for members to review. The HOA secretary will begin the process of working with Allegra Printers to make copies of the draft Covenants and Bylaws for a mail out to all 365 homeowners with a postcard for their approval of these documents.
6. The President will update the community at the Aug 8th HOA meeting regarding the draft Covenants and Bylaws being amended and the request to begin reviewing the documents for approval.

Meeting adjourned at 7:45 pm

Michael Kaplan – President/BOD