

**PUEBLOS DE RODEO ROAD OWNERS ASSOCIATION**  
**MEETING MINUTES** Clarice Coffey, President, presiding June 18,  
2020, by and through FreeConferenceCall

Call to Order: by President Clarice Coffey at 5:31  
p.m.

Present: President Clarice Coffey; Vice President George Henke; Board of Directors Roger Brumley, Lidia Garza Morales, and Amos Romero; Secretary Terra Portillo

Agenda Item #1: President Clarice Coffey reported that as of June 17, 2020 she had been added to the Association's account with New Mexico Bank & Trust.

Agenda Item #2: Board discussed the future of the meetings in regards to recordings, transcriptions, and Zoom. The Board agreed that Lidia would look into Zoom and ordering transcriptions.

Agenda Item #3: The Board considered the newly proposed maintenance contract with Larry Ammons. The contract was tabled pending further review of the services provided, and pending a request for a bid from Saul (previous contractor). The Board agreed to uphold the current contract with Larry Ammons until a decision is made. Lidia will contact Larry to have the common area maintained. Lidia will ask for the Native area to be maintained as well, and the Board will pay Larry the additional \$225 for that service.

Agenda Item #4: The Board discussed the current situation with the diseased trees, and the involvement of the City of Santa Fe to remove them. The City has cut down one tree that was considered to be a hazard, but it seems the tree is causing the sidewalk and roadway to buckle. Amos has submitted a request with the City for the sidewalk and roadway to be taken care of. A second diseased tree needs to be taken down as well.

Agenda Item #5: The Board decided to go out on the property and survey the sprouting elm trees that Roger suggested be included in the maintenance contract.

Agenda Item #6: The Board voted to name Lyra Grant as an independent contractor for the position of Treasurer at the rate of \$40 per hour.

Agenda Item #7: The Board considered the Park Plaza concrete embankment wall. HOA attorney Gary Friedman is preparing a suggested letter for Park Plaza regarding the maintenance and appearance of the concrete wall. Letter will suggest Park Plaza either clean up the wall or give the wall to our Association so that we can take care of it. The Board agreed that Lidia will follow up with Gary to suggest a third option of asking Park Plaza to reimburse our Association should we handle the maintenance.

Adjourned: President Clarice Coffey adjourned the June 18, 2020 meeting at 6:26 p.m.

Submitted by:

Terra Portillo  
Secretary