HOA Meeting Notes February 20 2025

Meeting was called to order at 6:30 by HOA President Janet Pivarnick.

Five board members were present which constituted a quorum for voting.

December meeting notes were read by HOA President, minutes were approved by the board.

Pizzas were served for neighbors and Board Members enjoyment.

Financial report was given by HOA President, minutes were approved by the board

Budget discussion:

- It was noted that Dana Properties continues to pay invoices not submitted for approval and neglecting to pay utility bills that were correctly submitted.
- It was suggested a committee be formed to find another booking service.

Old Business:

• Crews have begun the demo phase of the pool resurfacing project. Job is expected to be complete in three weeks.

New Business:

- Board members and neighbors in attendance viewed a selection of tiles for the swimming pool before selecting one.
- The board viewed a presentation regarding the costs of annual upkeep of the pool. It was suggested a committee be formed to find a new maintenance contractor as well as examining other less costly chemicals.
- Two neighbors (Mark Howe and Christine Maldonado) volunteered to become board members.
- Existing board members Nick Perez, Dan Heuer, John Chaney, and Liz Valenzuela renewed their commitment to the board.

Open Forum:

• The home at 709 Frontera is still a concern to neighbors. The board was informed the city intended to board up the property. The home is abandoned and in probate for many years.

The meeting was adjourned at 7:45 PM. The next scheduled meeting is March 10th, 2025 at 6:30 MDT.