HOA Meeting Notes

September 8, 2025

Meeting was called to order by Janet Pivarnick, President. Present were 6 board members which was a quorum for voting on issues.

Meeting minutes for March were read by Janet Pivarnick, President. These were approved by the board.

Financial Report:

* A summary of the financial report is as follows:

Operating account balance at Dana Properties $5009.76, checking account balance $27078.08, 2 CDs totaling $25, 638.22, late fees received $2201.57, fines received $100. Prepaid HOA dues $1614.27

* HOA dues outstanding: 50332.75
* Expenses for August totaled $6949.78

Budget Discussion:

* Janet and Rosa are still having to correct some of the entries for expenses that Dana Properties puts in the wrong category. This has been an ongoing issue.
* Janet tried to obtain a credit card for the HOA but was told the HOA can only have a debit card.

Old Business:

* HOA had a successful community pool party with 22 residents attending.
* Nine bylaw violation letters were mailed out with a 10 day grace period for correcting the violations. Christine Maldonado will do follow-up inspections on the homes in question to see if violations have been corrected.

New Business:

* Estimate for pushbar for pool exit was $1495. This puts an exit side door next to entrance.
* Bids were received for tennis court restoration. These are as follows:

Complete demolition and rebuild with concrete: $141,398 and $91,903.

Scrape down to concrete and re pour asphalt $44,842

Repair concrete and repair with asphalt $26,045 and $37677.10

* Bid for repair and resurface basketball court was $15367.86

No vote was made to approve any of the bids. Tennis court restoration was considered too expensive.

Open Forum:

* Traffic on Frontera was discussed. Janet is working on getting a representative from the police department to speak to our group.
* A suggestion was made to put up electronic speed signs to alert drivers about their speed.

As there were no other issues to be discussed, the meeting was adjourned.