

## HOA Meeting Notes

January 13 2025

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

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

December meeting notes were read by Secretary Elva Delgado, minutes were approved by the board.

Code Enforcement Officers gave a presentation regarding code enforcement policies.

Financial report was given by Treasurer Rose Flores.

Budget discussion:

- Billing statements with the new HOA dues have been mailed.
- CD #84 for \$10,171.78 matures 2/13/25. A motion was approved to use these funds to pay for pool repairs.
- The HOA website has been updated to reflect changes to clubhouse rental fee and application form.

Old Business:

- Need volunteers to paint ironwork in playground and basketball court.
- Dana Properties has reimbursed the HOA for \$1,400 they overcharged for resale fees.

New Business:

- Both bridges in the ponding area have been repaired sanded and painted.
- The HOA is actively seeking a new bookkeeper and auditing service.
- A motion was presented and approved to provide pizzas to HOA meetings (on a trial basis) to increase attendance.

Open Forum:

- The water leak no Carabinas ST has been reported to El Paso Water Utilities.
- Neighbors were encouraged a meet and greet for new city rep. Alejandra Chavez on 1/18/25 at 11:00 am at the Doris Van Doren Library at 552 Redd RD.
- An update was given on the Frontera RD project.

The meeting was adjourned at 8:00 PM. The next scheduled meeting is February 20, 2025 for election of officers.