

HOA Meeting Notes March 10, 2025

Meeting was called to order by Janet Pivarnick, President.

Present were 7 board members which was a quorum for voting on issues.

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

Financial Report:

- Income for February was \$1874.36
- Expenses for February were \$2039.50
- Balance sheet showing current balances will be posted on the website

Budget Discussion:

- CPA for Dana Properties will be asking for an extension for filing. Discussion on whether the HOA should file the tax return was held but the issue was tabled.
- Cost for last year's tax return was \$350.00

Old Business:

- Two new board members, Mark Howe and Christine Maldonado, have joined the board, each with a three year term.
- Other current members will continue to serve out their elected terms.

New Business:

- Pool maintenance costs: Patrick Smith indicated that he will no longer be maintaining the pool as of this meeting.
- Dan Heuer and Christine Maldonado presented estimates from three potential companies that can do the work. A suggestion was made to have them demonstrate a mock inspection before a decision is made.
- Pool chemicals can be obtained through a local company owned by a relative of one of our homeowners
- Work on pool should be finished by March 24.
- A motion was made, seconded, discussed and approved by vote to spend \$9000.00 to repair the pool deck.
- Bookkeeping services: Janet indicated that she and Rose are finding errors every month in the bookkeeping and financial statements by Dana Properties. A search is being conducted to find another property manager who will

comply with the items in the current contract and provide better financial statements.

Open Forum:

Discussion was held regarding speeding on Frontera and in our neighborhood. Janet provided forms to request speed bumps and encouraged homeowners to contact their district representative.

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