

Colonia Escondida HOA Meeting Minutes for 07-08-24

1. Meeting called to order at 6:30PM

2. 06-10-24 Meeting minutes - read and approved by Rosa, John, and Nick

3. Presentation of Financial report:

\$7,054.23 in Bank of America at the end of June

\$62,954.25 in dues still owed

Read and approved by Rosa, John, and Nick

4. Budget Discussion

Contract with Dana Properties:

Motion to renew contract - approved

Motion to approve taking control of utilities on autopay - approved

HOA insurance policy: Janet will reach out to insurance company to get appraisal to increase coverage - motion to approve - passed

Set aside funds in CD for future projects:

2 \$10,000 CD for no longer than 6 months

Bank of America Checking account minimum balance of \$5000

Prioritize HOA projects:

Get estimate on pickleball/tennis court, basketball court, playground - Possibly get one project complete monthly before winter

5. Old Business:

Pool opened and the season was extended until 09-22-24, and Patrick Smith has rejoined as CPO and pool manager. Inspection cost were \$325.00

Fine policy is in final stage and should be completed by end of week (07-12-24) - motion was made and approved by board

New lighting was installed at the clubhouse which cost \$550.78. Patrick Smith contacted the electric company to install brighter LED lights on the poles.

New sprinkler head and chemical treatments were installed and purchased for \$300.00

New NO TRESPASSING signs installed and purchased for \$121.30

Pool ORP machine replaced for \$819.00

Pool Chemicals purchased for \$165.87

Neighborhood cookout has 35 residents, and Yard sale had 4 participants. Consider quarterly neighborhood events (yard sale/garage sale in September 7am to noon on a Saturday).

Camera replacement is delayed and the price increases from \$89.00 to \$225.00 for what is needed to be done.

Janet has volunteered to speak with Sunland Park Police Department to introduce Colonia Escondida as a community in case of an emergency they are familiar with the neighborhood.

6. New Business:

Janet has been in contact with El Paso Storm Water Management to get assistance with pond and overgrowth

Volunteer Karry Ann has been organizing old HOA files dating back to the 70s, Motion to approve unneeded paperwork - Approved

HOA website is expiring:

Current plan is \$17.00 monthly for basic plan, upgrade to deluxe plan is approximately \$18.00.

Danny Pivarnick has been volunteering to manage the website and newsletter

Motion to pay Danny Pivarnick \$100.00 monthly upgrade website - approved

Motion to have committee has been formed to update bylaws - approved

John, Gabriel, Janet have volunteered

Patrick Smith has proposed painting the basketball court and parts of the clubhouse, and installing spotlights facing basketball courts.

Needs additional chemicals for pool

Motion to approve all materials needed - Passed

7. Open Forum

8. Meeting Adjourned

