

**San Marcos Estates Homeowners Association  
Board Meeting Minutes –Open Session  
Chandler Christian Community Center  
January 26, 2015  
6:30 P.M.**

The Board of Directors Present:     Bart Salzman  
   Dick Petticrew  
   Jesse Eckenrod  
   Dell Marie Kneller  
   Will Mouser   (Absent)

Recording Secretary:                    Renee Gordon

**CALL TO ORDER**

The Meeting was called to order at 6:29 p.m.

**Meeting Minutes**

The open meeting minutes from November 2014 were amended to say there was an architectural report given at the meeting. Unanimously approved

**President's Report**

President is preparing for the Annual Meeting.

**Treasurer's Report**

- Nov. Operating Account \$41,412.47
- Nov. Reserve Account   \$61,415.81
- Dec. Operating Account \$43,350.96
- Dec. Reserve Account   \$61,729.67

CD's equal 31,302.41

RESOLVED the Nov..2014 Financial be approved

The motion carried unanimously.

RESOLVED the Dec. 2014 Financial be approved.

The motion carried unanimously

The Board voted unanimously to move 15K from the Operating fund to the Reserve fund immediately.

**Committee Reports:**

**We Care Committee**

We care had 4 volunteers on Sat. 1.24.15 cleaning up 3 houses.

**Architectural Committee**

Jesse gave a report and Lots, 152, 21, 97, 162, 129 and 204 were given approvals.

**Beautification Committee**

The Board is getting input from Will and the landscaper on tree species to plant at the end of February or beginning of March.

**Social Committee**

No Action.

**Block Watch Committee**

No Action.

**New Business**

The Board voted unanimously to have Torrent clean out the Drywells for \$2200.00 plus tax.

Bart made a motion to approve the Annual Meeting agenda as it was submitted, Seconded by Dell. 3Ayes, Dick abstained. Motion passes

Dick made a motion to have a legal document prepared by the Association Attorney that forever releases the Association from maintenance responsibilities for the corner of Lot 162. The motion died due to the lack of a seconded.

The next Board Meeting will be held on 3.16.15 at the Chandler Christian Community Center at 6:30p.m.

ADJOURNMENT

There being no further matters to discuss, motion was made and unanimously seconded to adjourn the meeting at 7:16 p.m.

Respectfully submitted,  
Renee Gordon  
Recording Secretary