

San Marcos Estates Homeowners' Association
Open Board Meeting Minutes
September 21, 2015

Facilitator: Bart Salzman, President Location: Chandler Christian Comm. Center

Directors Present: Bart Salzman, Jesse Eckenrod, Dell Kneller, Rich Sisco

Absent: Will Mouser

Attendees: Renee Gordon, Manager

Call to order - Bart Salzman called the meeting to order at 6:30 PM.

Open Forum - There was no open forum since there were no other attendees.

a) Approval of minutes from the last meeting

Bart moved and Dell seconded the motion to approve the minutes of the July 20, 2015 meeting as recorded.

Action: The motion carried unanimously.

b) President's Report

Bart reported that the City of Chandler acted promptly to repair a section of buckled sidewalk on Evergreen and to make other sidewalk repairs. He also presented an invitation to the HOA to sponsor a GAIN Day with the Chandler Police. In discussion the Board agreed that we were not interested in GAIN at this time.

c) Treasurer's Report

Jesse distributed statements and balance sheets which showed a balance of \$112,824.27 at the end of July and \$112,038.33 at the end of August. *Jesse moved and Dell seconded the motion to approve the July Treasurer's Report. Jesse moved and Bart seconded the motion to approve the August Treasurer's Report.*

Action: The motions carried unanimously

d) Committee Reports

A. We Care: Bart reported that there were no projects in July and August.

B. Architectural: Jesse reported the approval of two solar panel installations, one on Jay and the other on Kesler; and the approval of one painting project on Folley.

C. *Beautification*: Rich presented a sketch of the West side of the Frye Road entrance, showing which plants would be removed and what plants would be planted in the renovation of the landscaped area. He also presented a proposal from Desert Landscaping Professionals to (1) renovate the West side according to the sketch (2) renovate the East side by the same design and (3) replant 14 Yucca in the retention basin border, at a total cost of \$1475.00. *Rich moved and Bart seconded the motion to approve the sketch and accept Desert Landscaping Professional's proposal.*

Action: The motion carried unanimously.

D. *Social*: Bart moved and Dell seconded the motion to allocate \$300 for a social on November 11, 2015.

Action: The motion carried unanimously.

E. *Block Watch*: Bart reported that he attended the *Meet and Greet* event which the Chandler Police Department hosted for HOA Presidents and BlockWatch captains.

e) Management Report

Renee submitted a written report. She also presented a request from a homeowner that the Board prohibit posting signs on community mailboxes. No member thought a prohibition was necessary. Bart volunteered to put a statement in the next newsletter that would remind residents "to make notices tasteful and to remove notices in a reasonable amount of time."

It was agreed that Elan would format and publish the next newsletter with the quarterly statements by 10/9. Board members will provide articles to Elan by 9/30.

f) Old Business

A. Solar Lighting for monuments

Bart presented pictures and specifications of a solar lighting unit that emits more lumens than the unit he tested over the last two months. *Bart moved and Dell seconded the motion to purchase one Micro Solar Outdoor Flood Light from Amazon at a price of \$37.99.*

Action: The motion carried unanimously

Note: Jesse will purchase the solar flood light and be reimbursed by Elan Mgt.

g) New business

A. Tree Trimming

Bart reported that he and Rich reviewed Tree Doctors, Inc.'s annual inspection and proposal, and inspected each tree to determine which trees needed trimming. Bart also investigated prices other companies would charge and persuaded Tree Doctors Inc. to lower the price on their proposal. *Bart moved and Rich seconded the motion to accept Tree Doctor's proposal to trim designated trees at a cost of \$7,835.10.*

Action: The motion carried unanimously.

B. Next meeting

The next Open Board Meeting will be November 16, 2015 at 6:30 PM in the Chandler Christian Community Center.

Note: The November meeting will be a budget meeting.

h) Adjournment

There being no further matters to discuss, at 7:21PM Bart moved and the Directors unanimously seconded the motion to adjourn to Executive Session.

Respectfully submitted,

Rich Sisco, Secretary.