

San Marcos Homeowners Association Annual Meeting Minutes

**February 25th, 2015
125 E. Commonwealth Ave.
Chandler, Arizona**

Board Members Present: Bart Salzman, Dick Petticrew, Jesse Eckenrod, Dell Marie Kneller and Will Mouser. Also in attendance were Renee and Phil Gauthier for Elan Management and approximately 8 guests.

The meeting was recorded by electronic device and minutes prepared by Renee Gauthier in draft form. Minutes will be submitted for membership approval at the 2016 annual meeting.

Meeting was called to order by President Bart Salzman at 7 pm. Elan Management certified that we had a quorum. The San Marcos Board and Manager were introduced.

Approval of 2014 Annual Meeting Minutes

Motion to approve minutes from prior annual meeting was made by Bart Salzman and seconded by Will Mouser. Motion Carried unanimously.

Board Comments

Bart introduced the new landscaper DLP. Tom the owner was present and answered some questions for the owners. Bart recognized Dick Petticrew for writing and editing the quarterly newsletter and hopes he will continue as Editor. Bart then reviewed activities and accomplishments of the HOA for the past year including Top 7 Goals: 1. Working closely to monitor delinquency this year it is the lowest since 2008. 2. 42 residents attended the Pizza Party in June. 3. The Annual Yard Sale in October had a record number of participants and the signs have been improved. 4. Due to a decrease in attendance the Board replaced the HOA picnic with a happy hour at Vintage 95, 17 residents attended and there were many compliments. 5. Bart has finished a guidebook for future Boards and managers. 6. Sherwin Williams has the Association color book as well as Elan and Bart. This is to help owners when selecting a new color to paint their home. 7. Create a Block Watch Committee. Block Watch first met on 7.29.14 at the Chandler police station. The neighborhood has 8 sections and each section has 1 block captain.

Jesse discussed Architectural Control Committee approvals, including 7 homes were painted, 3 solar devices were installed, 2 driveways were widened, and 1 gate was installed.

Dell Marie discussed social activities continuing.

Bart discussed the possibility of submitting a matching grant request to the City. The grant money would be used for solar powered lighting at the monuments.

Treasures Report

Jesse discussed the year-end balance sheet and full year income/expense report that was provided to all attendees. The HOA is in good shape, financially. It should be noted that the year finished under budget.

Election of New Board Members

Lynn Gustke and Nicole Grimmer volunteered to be election officers and were appointed by Renee Gauthier. There were no nominations for the board from the floor.

Voting results

Rich Sisco won the election with 31 votes.

Dick Petticrew had 16 votes

One ballot was spoiled due to it having votes for both candidates.

The meeting was adjourned at approximately 7:45 pm.