

San Marcos Estates Homeowners' Association
Open Board Meeting Minutes

May 9, 2016

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

Directors Present: Bart Salzman, Jesse Eckenrod, Rich Sisco, John McDougal,
Sandy Venier

Attendees: Renee Gordon, Manager; Phil Gauthier, Elan

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

Open Forum - The board did not hold an open forum since no other homeowners attended the meeting.

a) Approval of minutes from the last meeting

John moved and Bart seconded the motion to approve the minutes of the March 21, 2016 meeting as recorded.

Action: The motion carried unanimously.

b) President's Report

Bart reported that he talked to residents at 727 Hopi Dr. and 752 Hopi Dr. about problems on their property. He also talked to a resident at 624 Jay St. about an auction notice regarding that property, and to residents in the area of 801 S Jay St. about concerns that a business is being operated at that address.

Bart reported that he found vandalism to the solar lights at the Frye Road entrance, and that he was able to repair the lights.

c) Treasurer's Report

Jesse distributed statements and balance sheets which showed a balance of \$113,193.76 at the end of March and \$112, 551.27 at the end of April. He noted that the city's billing cycle caused two months of water to be paid in March and that the drop in the balance from March to April was due largely to payment for plants for the Pecos Road project.

Jesse moved and John seconded the motion to approve the March Treasurer's Report.

Action: The motion carried unanimously.

Jesse moved and John seconded the motion to approve the April Treasurer's Report.

Action: The motion carried unanimously

d) Committee Reports

A. We Care: Bart reported that he and Jesse did yard work for one homeowner.

B. Architectural: Jesse reported the approval of painting at 741 W Elgin and 625 S. Sunset; approval of painting and landscaping at 675 S. Evergreen; approval of a new door at 743 W. Folley; and approval of an arbor that is above regulation height in the backyard of 974 S. Sunset.

C. Beautification: Rich reported that DLP completed the planting project along Pecos Road but a few spots are still empty. Bart added that DLP found irrigation lines for the empty spots and could plant 10 more plants.

Bart moved and Rich seconded the motion to authorize DLP to plant 10 plants at a cost of \$250.

Action: The motion carried unanimously

D. Social:

Bart reported that he reserved space at Peter Piper Pizza, 1880 W. Chandler Blvd for the next social event on Saturday, June 18, 11:30 AM to 1:00 PM.

E. Block Watch: No report.

e) Management Report

Renee submitted a written report. She added that several owners are responding to notices about painting and making plans to paint their homes.

f) Old Business

A. Paint Sections of Walls. Renee obtained 3 quotes to paint areas that Phil identified as areas of concern. Bart reminded the Board of previous Board action that reserved funds for painting all walls in 2018. The board discussed the bids and asked Renee and Phil to request new bids. The new bids are to paint the Hartford St. wall and the monument faces; and to repair and paint the walls near 752 Hopi and 760 W. Saragosa. The issue will be re-addressed at the next board meeting.

g) New business

A. Next meeting

The next Open Board Meeting will be Monday, July 18, 2016 at 6:30 PM in the Chandler Christian Community Center.

h) Adjournment

There being no further matters to discuss, at 7:17 PM Bart moved and the Directors unanimously seconded the motion to adjourn to Executive Session.

Respectfully submitted,

Rich Sisco, Secretary.