

San Marcos Estates Homeowners' Association
Open Board Meeting Minutes
March 20 2017

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

Directors Present: Bart Salzman, John McDougal, Anthony Dobbs, Kathleen Coleman

Rick Sisco was not present.

Attendees: Renee Gordon, Manager

Call to order - Bart Salzman called the meeting to order at 6:33 PM.

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

Bart moved and John seconded the motion of Organization of Officers.

- Bart Salzman- President
- John Mc Dougal- V.P.
- Kathleen Coleman- Treasurer
- Rich Sisco- Secretary
- Anthony Dobbs- Member at Large.

Action: The motion carried unanimously.

Approval of January 23, 2017 open meeting minutes.

Bart moved and John seconded the motion to approve the minutes of the January 23, 2017 meeting as recorded. The Board also reviewed the 2017 Annual Meeting Minutes and there were no changes necessary, they will be approved at the 2018 Annual Meeting

Action: The motion carried unanimously.

a) President's Report

Bart reported that the 40 acres of land across the street from Pecos is being developed for 324-333 single family homes.

b) Treasurer's Report

Renee reviewed the bank balances and expenses. The balance was \$121, 702.62 at the end of January and \$118,565.83 at the end of February.

Bart moved and Anthony seconded the motion to approve the January Treasurer's Report.

Action: The motion carried unanimously.

John moved and Anthony seconded the motion to approve the February Treasurer's Report.

Action: The motion carried unanimously

Committee Reports

- a) *We Care:* Bart reported that the gophers are under control.
- b) *Architectural:* John reported several homes were approved for painting.
- c) *Beautification:* Anthony reported that he installed the flags on the median where the plants should be placed for the previously approved beautification project.
- d) *Social:* Bart moved and Kathleen seconded the pizza party to be held at Peter Piper Pizza on 6.17.17. The budget for the pizza party is \$300.00

Action: The motion carried unanimously.

- e) *Block Watch:* Bart reported that Chandler police have Coffee with a Cop Monthly for anyone interested.

Management Report

Renee submitted a written report and answered questions.

Old Business

There was no old business.

New Business

The Board discussed how to communicate better with renters. Bart distributed a letter for mailing to all offsite owners and Elan has a form to gather information. The Board wants this mailed to all offsite owners and to include a self-addressed stamped envelope for owners to send the form back with ease.

Slow Down Signs, Bart moved and John seconded the motion to approve 6 slow down signs for \$108.00 plus tax and 4 new garage sale signs for the community for \$78.26 plus tax All of the signs and banners will be ordered from Fast Signs.

Action: The motion carried unanimously.

Next meeting

The next Open Board Meeting will be 5.9.17 at 6:30 PM in the Chandler Christian Community Center.

Adjournment

There being no further matters to discuss, at 7:23 PM Bart moved and the Directors unanimously seconded the motion to adjourn to Executive Session.

Respectfully submitted,

Renee Gordon, Manager.