

San Marcos Estates Homeowners' Association
Open Board Meeting Minutes
March 19, 2018

Facilitator: Bart Salzman, President Location: AZCEND Community Room

Directors Present: Bart Salzman, Rich Sisco, Anthony Dobbs, Kathleen Coleman, Judy Rosch

Attendees: Renee Gordon, Manager - ELAN Community Management

Call to order - Bart Salzman called the meeting to order at 7:02 PM.

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

I. Approval of minutes from the last meeting

Bart moved and Kathleen seconded the motion to approve the minutes of the January 29, 2018 meeting as recorded.

Action: The motion carried unanimously.

II. Review of the 2018 Annual Meeting Minutes

The Board reviewed the minutes and did not recommend any changes.

III. Organizations of Officers

Bart assembled a slate by asking for volunteers for each office. The following volunteered; for President, Bart Salzman, for Vice-president, Anthony Dobbs, for Treasurer, Kathleen Coleman, for Secretary, Rich Sisco, for Member at Large, Judy Rosch.

Kathleen moved and Bart seconded the motion to approve the slate of officers.

Action: The motion carried unanimously.

IV. President's Report

Bart presented a written draft of *Top San Marcos Estates Goals, March 2018-Feb 2019* and asked whether the Board supported the goals. The Board responded with affirmation of the nine goals.

Bart reported that he replaced a stolen solar light with a better and brighter light at the Frye entrance monument. He reported visiting the homes of three new residents.

V. Treasurer's Report

Kathleen provided a report for January and February. There was a small difference between the totals in Kathleen's report and the report from Renee's office. Renee stated that the difference is due to a difference in accounting methods; Kathleen used the actuals to make her report. Renee stated that the Treasurer's report follows CPA procedures and is accurate. Bart asked Renee and Kathleen to agree on a reporting method and make one report in the future.

VI. Committee Reports

A. We Care: No report.

B. Architectural: Anthony reported the approval of a new gate at 660 W. Saragosa.

C. Beautification: Rich reported that the heavy pruning of bushes and light pruning of elms on Evergreen St. is nearly complete.

D. Social: Bart proposed June 9 as the date for the annual Pizza Party and Peter Piper. The Board agreed.

E. Block Watch: Judy reported that she will attend *Coffee with a Cop* on March 22.

VII. Management Status Report

Renee submitted a written report. She added that she has almost daily conversation with Bart about compliance issues. She is receiving an unusual number of calls and threats from angry homeowners about compliance issues.

VIII. Old Business - None

IX. New business

A. RV parking in yards. Bart reported that he talked with three owners about recreational vehicles they are parking. He also researched the meaning of *CC&R Article V, Section 11: Vehicles*, and the legality of granting waivers to the regulations in this article. He asked the Board members to give their opinions. There was no consensus and Bart postponed further discussion until the Executive Session following the Open Meeting.

B. Spring Newsletter. Bart asked the Board to suggest articles.

C. Key Provisions of the CC&R's. Discussion was postponed to the next meeting due to time constraints.

D. Assuring a Quorum for the Annual Meeting. Bart asked for suggestions about increasing participation in the Annual Meeting, either by attendance or mail-in ballots. Members suggested (1) posting reminder signs about mailing ballots at the entrance medians and near the mailboxes, (2) calling neighbors to remind them to vote, (3) stamping a message on the outer envelope stating the importance of the contents or the importance of voting.

E. Next meeting

The next Open Board Meeting will be Monday, May 7, 2018 at 7:00 PM at AZCEND.

X. Adjournment

There being no further matters to discuss, at 8:08 PM Bart moved and the Directors unanimously seconded the motion to adjourn to Executive Session.

Respectfully submitted,

Rich Sisco, Secretary.