

San Marcos Estates Homeowner's Association
Open Board Meeting Minutes
"AZCENDS Community Room"
March 16, 2020
7:00 P.M.

The Board of Directors Present: Bart Salzman-President
 Rich Sisco- Vice President
 Kathleen Coleman- Treasurer-Telephonically
 Brandi Hulbert- Secretary-Telephonically
 Ed Evans- Director Member at Large

Recording Secretary: Renee Gordon- Telephonically

Owners Present: None

CALL TO ORDER

The Meeting was called to order at 7:00 p.m.

Organization of Officers:

Bart made a motion, seconded by Ed, that the following resolution be adopted:

RESOLVED that the Officers all stay the same as previously.

The motion was carried unanimously.

Meeting:

Kathleen made a motion, seconded by Ed, that the following resolution be adopted:

RESOLVED that the open meeting minutes from the January 21, 2020 Board Meeting be accepted as they were written.

The motion was carried unanimously.

President's Report

Bart sent the 2020 goals to everyone for review. All agreed good goals.

Treasurer Report:

As of 2.29.20 the balance in the Operating account was \$22,166.08, the Reserve balance was \$85398.61. There was a shortage year to date of \$3310.67. We transferred an additional \$500 to the Reserve in error. Will be corrected next month. Water bills were higher, and insurance was paid in full.

Architectural Report:

1 Architectural Security door was approved.

We Care:

Bart sprayed weeds in curbs near several homes.

Beautification:

Planting on Evergreen is complete. They did their job well. Half the trees still need to be planted in the basin.

Social Committee:

Due to pandemic we will not hold a pizza party in June as usual. It may be rescheduled.

Block Watch:

Mostly lost dogs and nothing serious in the San Marcos neighborhood.

Management Report:

There seems to be a disconnect with the landscaper and his proposals. Renee will get clarification and report back to the Board.

New Business:

The Annual Meeting Minutes looked good; they will be approved at the 2021 Annual Meeting.

Bart made a motion, seconded by Rich, that the following resolution be adopted:

RESOLVED that PBR paint the designated walls per the map for \$2900.00

The motion was carried unanimously.

The Board will postpone the meeting date decision and the next meeting date is TBD.

ADJOURNMENT

There being no further matters to discuss, motion was made and unanimously seconded to adjourn the meeting and go into Executive session at 7:53 p.m.

Respectfully Submitted,
Renee Gordon
Recording Secretary