

San Marcos Estates Homeowner's Association
Open Board Meeting Minutes
"VIA ZOOM"
January 19, 2022
7:00 P.M.

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

Recording Secretary: Renee Gordon

Owners Present: Dayna Gustke joined meeting at 7:20pm.

CALL TO ORDER

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

Meeting:

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

RESOLVED that the open meeting minutes from the November 2021 Board Meeting be accepted as they were written.

The motion was carried unanimously.

The Board Unanimously agreed that all Board members will stay in their same roles for 2022.

The Board reviewed the 2021 Annual Meeting Minutes and saw only one correction is the cost to neuter one cat it \$25.00. Those minutes will be formally approved by the Membership at the 2022 Annual Meeting.

President's Report

- Received the City grant for mailing the newsletters.
- Most recent Newsletter was sent to the city for printing and mailing.
- Property values are at an all-time high.

- Theft of the Solar lights was attempted and failed due to the new technique on installation.
- The Post Office is offering 4 free covid test kits per household address.
- A homeowner is offering 2 free covid test kits per person per week. The homeowner has 400 kits.
- The Board approved the 2022 HOA goals

Treasurer Report:

As of 12.31.21 the income was 93,326.64 and the expenses were \$90,459.26. Leaving a surplus of \$2867.38. The reserves were steady.

Architectural Report:

It has been quiet for requests. Some owners are now starting to improve the fronts of their homes.

We Care:

Bart will keep an eye out for weeds.

Beautification:

Nothing new to report

Social Committee:

Just waiting to plan things when it is safer to meet.

Block Watch:

Close gates and lock your cars in the driveways. Dayna noted that police were called to remove vagrants sleeping in our basin.

Management Report:

Everything is running along accordingly. The City is requiring 36inch box trees for the Frye project and we have a good price from Treeland. We will send that to the City for final approval. The Board approved unanimously 2 tree stumps to be removed on the Frye project for a not to exceed \$500.00 Elan will get that done. This will all be a Reserve Expense.

Old Business:

None

New Business:

The 2022 Annual Meeting will be held in October 2022.

The TNR grant is pending at this time.

Next Board Meeting:

The next Board Meeting will be held on 3.16.22 at 7pm Via Zoom.

ADJOURNMENT

There being no further matters to discuss, motion was made and unanimously seconded to adjourn the meeting at 7:56 p.m.

Respectfully Submitted,
Renee Gordon
Recording Secretary