

**San Marcos Estates Homeowner's Association**  
**Open Board Meeting Minutes**  
**"VIA ZOOM"**  
**March 16, 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

Recording Secretary:                      Renee Gordon

Owners Present: Mr. Arlint

**CALL TO ORDER**

The Meeting was called to order at 7:11 p.m.

**Meeting:**

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

**RESOLVED that the open meeting minutes from the January 2022 Board Meeting be accepted as they were written.**

The motion was carried unanimously.

**President's Report**

- Received a 3K matching grant from the City of Chandler.
- Visited 2 new owners and 1 renter in February.
- Obtained the permit from the City to plant the trees along Frye Road.
- Delinquency is down after contacting and receiving 5 owners' payments.
- The Post Office is offering 4 free covid test kits per household address.
- The drywells don't need to be cleaned this year; the rip rap installed is working.

**Treasurer Report:**

As of 1.31.22 the income was \$13,742.23 and the expenses were \$17,736.91. As of 2.28.22 Income was up and expenses were steady. End of month surplus was \$4289.34 minus \$550 due to Reserve transfer error.

**Architectural Report:**

Painting Request have been seen lately.

**We Care:**

Bart sprayed for weeds at the Mailbox areas.

**Beautification:**

Plantings will be done in spring.

**Social Committee:**

Nothing new to report.

**Block Watch:**

Nothing new to report.

**Management Report:**

Everything is running along accordingly. The City approved the Tree installation and the Board approved the expenditure up to \$7500 for the plantings Frye Rd Enhancements. We will be sure that the landscaper doing the actual installation has the maps and sketches for where the plants and trees all need to be planted in advance.

**Old Business:**

None

**New Business:**

The TNR grant is approved and Kathleen is waiting to hear from any neighbors with issues and more volunteers.

**Next Board Meeting:**

The next Board Meeting will be held on 6.21.22 at 7pm Via Zoom.

**ADJOURNMENT**

There being no further matters to discuss, motion was made and unanimously seconded to adjourn the meeting at 7:43 p.m.

Respectfully Submitted,  
Renee Gordon  
Recording Secretary