



**Architectural:** Kathleen suggested 4 new colors be added to the approved paint palette:

SW 6254 Lazy Gray

SW 7022 Alpaca

SW 7562 Roman Column

SW 7029 Agreeable Gray

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

**RESOLVED that the Board add these 4 colors to the San Marcos Estates Paint Palette.**

The motion was carried unanimously

**Beautification:** Frye and Fairview have been replanted. 80% of this project is done. The 20% remaining can be completed when the plant species are obtained.

**Social Committee:**

The yard sale took place on 10.15.22.

**Block Watch:**

Block watch had nothing to report.

**Management Status Report:**

Elan will get the Elan signs replaced by Thanksgiving.

**Old Business**

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

**RESOLVED that the Board approve that Heartwood will trim 5 Eucalyptus in the Basin in January for \$3375.00.**

The motion was carried unanimously

**New Business:**

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

**RESOLVED to approve the 2023 Budget. The 2023 Monthly Assessment will be \$36.00**

The motion was carried unanimously.

The next Board meeting will be Tuesday, 1.17.23 time 7PM via Zoom.

**ADJOURNMENT**

There being no further matters to discuss, motion was made and unanimously seconded to adjourn the meeting and go into Executive session at 7:24 p.m.

Respectfully Submitted,  
Renee Gordon  
Recording Secretary