

## **Board Meeting Minutes**

### **April 7, 2025**

### **Held at 2665 East Avenida de Posada**

Attended by: Chancellor, Green, Neff, Hershey, Perry, and Sammons (via phone). Hurwitz absent.

Chancellor called meeting to order at 5:04 p.m.

Approval of March Board Meeting minutes - Moved, Neff; 2nd, Perry; Unanimous approval.

#### **Officer/Committee reports**

##### **Treasurer – Jake Hurwitz**

- Financials of March end attached and distributed – see attached.
- We paid Francisco and Virginia twice, by mistake. Done by previous board members. Sammons has straightened in out with Francisco and payment will pay-forward next month.
- Dues from Ronnie Marshall were paid by daughter.
- Sandra Nelson (owns two properties), the accountant is sending checks and upon receipt they will be paid in full.
- Jake and the committee met with Wells Fargo, hold and discussed more in May when Hurwitz is in attendance.
- We need to establish who files our tax returns? Is it Linea?
- Sammons recommended adding a “Special Landscaping Projects” line for anything out of the ordinary.
- New mailbox – three new keys, Green will own one, Perry will own one, and Hurwitz will own one. Hurwitz will check mailbox regularly.

##### **Secretary – Emily Green**

- Newsletter
  - April 25th deadline
- Rental update – no rental submittals.
- One house for sale (fill in address – Marti) -
- Storage of CPA Documents – as long as its stored virtually no need to file a hard-copy.
- Umbrellas at Adelita – replace one with the Sam’s Club option and see how it works out, then replace other two if decided on. Use CPA credit card to purchase,
- May Social Event – Cinco de Mayo, Saturday May 3rd at Adelita Pool, will be run by Jan & Joe, Emily will get them her master set of keys day of event and keys will be returned to her ASAP after the event. Board will supply up to \$200 reimbursement (with receipts submitted to Treasurer) to the Party Committee
- Tapas Tour – Need to put call-out for hosts, contact Emily for more details. Date T.B.D.
- Jake needs to give Emily a new mailbox key.

##### **Pools & Roads – Renn Hershey**

- Highschoolers jumping Minera & Adelita fences, has happened a few times, will deal with

on as-needed basis.

- Renn has all keys to pools for existing and new residents.
- Chairs – a few chairs and loungers that need to be re-strapped again. Renn will take over this task from Mary Stephenson.
- Discussion about just purchasing new better-quality chairs as each one fails instead of re-strapping each time. Renn will come back to the next meeting with some examples and pricing options.

#### **Architecture – Dan Neff**

- Report reviewed.
- Beehive request was not approved, Deb sent a letter out reiterate this to resident.
- Dan will work from Landscape Form Sammons is working on creating Architectural Form to be presented at next meeting.

#### **Landscape – Mark Sammons**

- Report reviewed.
- 2651 E Ave de Posada snake fencing question from new resident, proposed fence would be inside utility area, not located on pedestrian easement.
- Same resident is asking to have a dog run enclosed with snake fencing and is aware that dog cannot be outside attended.
- Board will ask her to install something that looks permanent and aesthetically pleasing, that can be removed upon sale of house in the future.
- Must be reviewed by Landscape & Architecture Chairs prior to installation.
- Milo Mitchum – approved new tree out front.
- Sammons submitted a DRAFT of landscaping request form for Board review. Omit portion about Bond. Based on feedback from other board members, Mark will update and then pass along to Dan.
- Utilize final landscaping form for architectural form. Emphasis on having discussion before resident moves forward.
- Plaza Colonial Property Line – Page & Mark will work on an email to Property Manager at Plaza Colonial regarding property line and landscape maintenance.

#### **Vice President – Deborah Perry**

- No new items.

#### **President – Page Chancellor**

- No new items.

#### **Old Business**

- No old business.

#### **New Business**

- 2596 E. Avenida de Maria inquired about estate sale before real estate sale or death, this is not allowed per HOA bylaws. Will ask Deb Perry to communicate.
- Fire Hydrants – closest hydrants are on Skyline, one at Campbell and one at Avenida de Posada.

Adjourned at 6 :13 p.m. ; Next Meeting May 5th at 2469 E. Avenida de Posada, 5 – 7 p.m.