

Chula Vista HOA Board Meeting

February 24, 2022

6:30pm

1. Meeting called to order at 6:30pm
2. Quorum established with Cunningham, Palmer, Bowles and Malave present
3. Minutes approved as read, with 0 corrections.
4. Financial report for last 3 months approved. No corrections. Approved as read.
5. President Report: Thanks for joining us, live streaming on Facebook and Zoom. Sad to report we lost another neighbor, Don Wright in late January and for those of you that do not know I lost my husband Chris passed away. This is our last meeting before the annual meeting. We are looking for four board members to serve. Please consider because it is a great way to serve your community and meet your neighbors.
6. Secretary Report: Renewed Microsoft subscription \$74.26. Cunningham moves to reimburse the secretary, S. Palmer Seconds the motion.
7. Treasurer report: 8 accounts unpaid, reminder will be emailed out. Reimburse Palmer for stamps \$77.60, approved in previous meet for up to \$150. No new motion needed to pay Palmer for stamps. Draft 2022 Budget posted to Facebook business page. Microsoft yearly subscription changed to \$80. Motion to approve budget by Cunningham, Malave seconds. Palmer has filed the taxes.
8. Member at large report: Road Maintenance: \$5895 for maintenance scheduled by Malave. Rascal Ranch needs a follow up on road maintenance. BNR front entrance follow up has been addressed with fill dirt. Architectural review will be email to board for approval.
9. Old Business :36B Architectural review approval
10. New Business: need for four board members
11. Annual Meeting April 23rd at 3:00pm
12. No CCR changes, Cunningham moves Due to inflation a ballot will be included with the annual member vote for a \$30 increase in HOA dues, starting Jan 2023. No discussion.
13. Call to public 7:22-7:33. D. Martin suggest Rascal Ranch Road needs maintenance. \$1000 impact fee suggested by F. Long for new construction. Bowles moves to include an impact fee for new construction to be included on the ballot for homeowners to vote on, Cunningham seconds. L. Portouw questions where culverts are needed. Palmer asks where to send dues for empty houses of deceased homeowners.
- 14.

Vote on Motions:

1. Motion to reimburse secretary for Microsoft yearly subscription of \$74.26 Motion by Cunningham, seconded by Palmer. No discussion. 3ayes, 0nyes. Motion passes.

2. Budget approval, Cunningham motion to accept budget with one correction to Microsoft budget changed to \$80, Malave seconds. No Discussion. 3ayes,0nyes. Motion passes.
3. Motion by Cunningham to increase the dues by \$30 to be included on a ballot for the homeowners to vote on. Palmer seconded. No discussion. 3Ayes,0nyes. Motion Passes.
4. Motion by Bowles to included on the ballot of a \$1000 as an impact fee for any new construction of the roads in the neighborhood to be voted on by the homeowners. Seconded by Cunningham. No discussion. 3ayes,0nyes. Motion Passes.

15. Annual Meeting April 23rd at 3:00pm live streaming by Zoom and Facebook business page.

16. Meeting Adjourned at 7:37pm.