

Chula Vista HOA Board meeting

12/8/2022 6:39pm

By Zoom Video Conference

Facebook Live and Recorded

Call to Order

Doug Martin Call to Order at 6:39pm

Establish Quorum

A quorum was established with board members present Doug Martin, Sue Palmer, Lori Stewart

Approval of minutes from last meeting

September meeting minutes approved.

President Open Remarks

September 22,2022 Community Potluck at the triangle.

Vice President Report

Lori Stewart on behalf of Vice President, Brandy Gardes. Outline of How Complaints are processed.

All complaints have to be in writing, Reviewed by board against CCR's and policies, if a complaint has merit then it is looked at on how to Resolve (5/9/2018) 1. Reminder of issue. 2. Certified notice of Violation and member has 14 days to address 3. Fine if not corrected 4. Hearing for final determination.

Secretary report -Verbal Report

Good evening and thank you for participating. 7 new members, A welcome packet was mailed out with our contact information and to join the Facebook Business page and Facebook Social Page. All other members should make sure we have current email addresses and contact information.

Announcement of 2 board position vacancies coming up. Elections will be at the Annual Meeting in April. We request a Bio of any interested person so it can get mailed out to all members for voting.

Treasurer Report -Verbal Report

Status of Accounts, visual spreadsheets shared. Expenditures of the last 3 months. Will be posted on Business pages.

Annual Dues Statements will be mailed out, 1<sup>st</sup> half of dues are paid in January.

4 Delinquent accounts at this time.

Member at Large – Verbal Report

2 Architecture Reviews

1 Property Request form

## Road Report –

RL Workman graded Chula Vista & Rascal Ranch. Waiting until Spring to do ditch clean out.

RDI did the erosion repair East of the bridge on Chula Vista in mid-October. 24 tons of rock, 75-foot slope.

Keep girders clean for preventive maintenance.

## Old Business

Bridge repair status – section of bridge on west side, caused by monsoon rains, caused erosion that may need to be addressed. The HOA members should be part of the decision, if the board should spend to do preventive before it becomes a problem.

Sue added, we should keep orange posts on bridge for safety and purchase additional posts on the bridge as a safety concern. She will check how many would be needed.

## Call to the Public

Call to the public began at 7:06, comments on Facebook live by Sven Swenson

## Motion Made

Reimbursements: Doug Martin, \$108.92 , motion made by Lori Stewart, 2<sup>nd</sup> by Elizabeth, Approved

Reimbursement: Sue Palmer, \$102.85, motion made by Lori Stewart, 2<sup>nd</sup> by Elizabeth, Approved.

## Board Discussion

Mail outs to members: Ballots, straw polls

Any suggestions, ideas, or any corrections of CCR's should be in March meeting. Policy changes

Can put on Facebook Business and also remind members to Submit Biographies for open Board Positions.

Adjourn General Meeting time: 7:27pm

Next Quarterly Meeting Date: March 8<sup>th</sup>, 6:30pm

Annual Meeting and Elections April