

Summary of Minutes **November 16, 2016**

MEMBER PARTICIPATION

An owner on Santa Luisa asked about tree trimming on his slope. It was explained that we hire an arborist annually to review half of the trees. The arborist determines whether or not they need to be trimmed or removed. The trees on his slope were reviewed last year. These trees will be reviewed again next year.

FINANCIAL REPORT

Review Financial Statement – We currently have \$147,695 is in the bank.

Delinquent Accounts – There are still the two long term delinquent accounts. There are 6 owners that are over 60 days past due. Letters will be sent to these owners.

MAINTENANCE REPORT

Status of Slope Work/Highland Slope Erosion Prevention – It was reported that the landscapers have been doing a good job. There are currently no irrigation leaks. Nothing will be done on the Highland slope unless it becomes necessary.

It was reported that the golf course has done repairs to the concrete in the brow ditch.

Slope Renovation Project – It was reported that we have received 3 bids from the 10 contractors that were sent the specifications. The 3 contractors will make presentations to the Board at a Special closed Board meeting on Wednesday, 1/11/17 at 6:30 p.m.

Tree Trimming/Removal Bids – It was reported that we have received 2 bids so far from the 10 contractors that were sent the specifications for the tree work. They have until 11/30/16 to submit their bids.

Request for Tree Removal at 639 Santa Camelia – This is tabled until we get the tree bids.

COVENANTS/ARCHITECTURAL REPORT

An owner has submitted a request for back yard landscaping, including adding plants onto the HOA maintained slope. The ARC will review the request.

Trees installed behind 1253 Santa Luisa on Slope – The owners have submitted an architectural application for the trees installed on the slope and have agreed to pay for the moving of the slope sprinklers that are blocked by these trees. The Board approved the request.

UNFINISHED BUSINESS

Scanning Historical Documents – The Board is in the process of having all the pertinent historical documents for the HOA scanned.

Trailer Parked in Driveway at 531 Santa Victoria – It was reported that the owner was contacted and the trailer was removed.

NEW BUSINESS

Renewal of Secretarial Contract – An addendum to the secretarial contract for 2017 was presented with no increase or other changes to the existing contract was approved.

Date for December Meeting – The December Board meeting has been canceled due to the holidays.

NEXT MEETING: Wednesday, Jan. 25, 2017 at 6:30 p.m. at the Lomas Santa Fe Country Club