**Calle Lejos Homeowner’s Association**

# Board of Directors Meeting Minutes

**June 18, 2014**

**Board Members Present:** Greg Stultz, President; Jim Balian, Vice President; Marv Colwell, Treasurer; Valerie Eastman, Secretary

**Others Present:** 11 homeowners

**CALL TO ORDER**

Greg called the meeting to order at 6:21p.m.

**MINUTES**

The Board approved the minutes of the previous Board of Directors Meeting (June 26, 2013).

**ARCHITECTURAL COMMITTEE REPORT**

* Jim Day received a complaint regarding a resident playing basketball in their backyard at 1:30am. He sent a letter to the homeowner regarding the noise, lighting, and unapproved basketball court. He received no response from the homeowner, but there have been no further complaints from neighbors.
* Lot 41 still needs to remove 2” of concrete from half of their garage. A letter was sent to the homeowner recently regarding a mechanical noise, an unapproved shade structure, and an unapproved storage shed. The noise and shade structure issues have been resolved. The homeowner has until the end of July to change the shed roofing to match the house roofing.
* There were a few random architectural submittals during the last year.

### TREASURER’S REPORT

* We should have about $3,900 income at the end of this year.
* 31 residents chose to pay their hoa fees in 2 payments this year.
* Marv renewed our corporate status with the Corporation Commission in June 2014.
* Our trade name “Pinnacle Estates” was renewed in June 2014 and is good for 5 years.
* We had some extra expenses recently due to the removal of several mesquite trees and stumps.
* See attached financial report.

**OLD BUSINESS**

* Lot 10 may have a problem with their back wall. The mesquite tree was removed and we’re hoping that will solve/stop the problem.
* Lot 5 back wall will be replaced this week.

NEW BUSINESS

* All the mesquite trees were removed along 81st Ave. More will be removed along Calle Lejos soon.
* The neighborhood spring bbq was a huge success. Homeowners would like to make it an annual event in addition to the yard sale.
* Greg made a motion to increase the annual hoa fees by 5%. Jim Balian seconded the motion.
* Nominations for new board members were taken from the homeowners present. Don Reed was nominated for Treasurer, and Chad Kluemper was nominated for president. Those present accepted the nominations unanimously.

### ADJOURNMENT

Greg made a motion to adjourn the meeting at 7:18 pm.