**Calle Lejos Estates Homeowner’s Association**

Annual Meeting Minutes

June 27, 2018

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**Board Members Present**: Dave Shelton, President and Monnie Ryder, Treasurer

**Officers Present**: Mary Jo Wahlers, Secretary

**Homeowners Present**: 20

**CALL TO ORDER**

Dave Shelton called the meeting to order at 6:34 p.m. Thanked all current officers for their service, especially Val & Daryl Eastman for their long-standing dedication to our community. Monnie Ryder, Matt Bennett and Chad Kluemper will be our incoming Board members.

**PAST MINUTES**

The Board approved the minutes of the 2017 Annual Meeting

**FINANCIAL REPORT**

The Board approved the 2017-2018 Financial Report

**NEW BUSINESS**

There will be a 5% increase in Dues for 2019 to $754.00 per lot.

Board will make a decision on when to trim the mesquite trees (approx.. 40) and which certified arborist to use.

Research will be done on our reserves to determine adequacy. The last reserve study was done in 2015. Significant improvements have been made to our community in recent years, so we may not need the higher levels we have had.

General concerns of dog waste, noise, excessive speed, and overgrown trees were discussed. Further research will be done, and an e-mail sent to all homeowner’s to be mindful of these types of issues.

**ADJOURNMENT**

The meeting adjourned at 7:50 p.m.