

Calle Lejos Estates Homeowner's Association

Revised Annual Meeting Minutes

June 26, 2019

Board Members Present: Chad Kluemper, Matthew Bennett, Monnie Ryder

Officers Present: Mary Jo Wahlers, Secretary

Homeowners Present: 14

CALL TO ORDER

Chad Kluemper called the meeting to order at 6:34 p.m. Thanked all those present for attending the meeting.

PAST MINUTES

The Board approved the minutes of the 2018 Annual Meeting

ARCHITECTURAL COMMITTEE REPORT

James Day discussed three areas of concern (**water retention basins, landscaping in the parkway and parking of utility trailers and vehicles in the rocks**) with a letter forthcoming to all homeowners on what will be required for each lot per our CC&R's.

FINANCIAL REPORT

The Board approved the Financial Report presented by Treasurer, Monnie Ryder.

NEW BUSINESS

There will be no increase in Dues for 2020 - \$754.00 per lot

Current Board members Chad Kluemper, Matt Bennett and Monnie Ryder were re-elected for 2019-2020. Dave Shelton pointed out that the Board must have an odd number of members, so James Day was voted to be a Board member. In researching after the meeting, the current number of Board members (3) were found to be accurate, so another member is not required.

Bids are being obtained for trimming trees and will be scheduled once a selection is made.

A reserve study has been prepared by homeowner, Dave Shelton which is satisfactory for our needs, so hiring a company will not be pursued.

General concerns of vehicles parked for long periods of time, guest vehicles, trash cans being put out too early/left out too late, weeds, and timing of home improvement projects were discussed. Further research will be done to address all areas of concern, with a follow up to all homeowners. Homeowners were encouraged to talk to one another about their concerns and attempt to resolve issues as good neighbors before involving the HOA.

ADJOURNMENT

The meeting adjourned at 7:58 p.m.