

Meeting Minutes- April 25, 2013

Topic: Approval of Minutes

A copy of the minutes from the March meeting was approved as submitted.

Topic: Treasurer Report

Water bill submitted for payment. Tax bills are being reviewed by Myr and Dona Ana County for payment. Other payments approved and made as follows: Liability insurance - \$875.52 Secretary of State – Registration Commission - \$10.00 Sierra Plumbing (valve repair/emitters) - \$152.47 Landscaping Plants - \$222.50 Sierra Plumbing (Valve Stops/emitters) - \$59.35

Topic: Drip System

Michael has been working on the timer and valve boxes to determine which valves are operational and which one's still need repairs or replacing. Drip lines down Escuela are buried and need replacing. Many emitters are filled with sand and need replacing. It was agreed to keep water on every day except Monday until new plants take hold.

Topic: Collection of Fees:

Communication sent out requesting payment for the annual assessment fee.

Topic: By Laws and Covenants

Parking issues on the public right of way are taken up with the city but it was made clear that no parking is allowed at all in any of the access easements within Poco Lomas. Parking in the public right of way for family and visitors needs to be done in such a way as to not block emergency vehicles or access to people's driveways. Michael will prepare documents and requirements from the Secretary of State/Dona Ana County and call a special meeting late summer/fall for review by all Council Members.

Topic: Meeting times and Location

The Council decided that a new earlier meeting time would be adopted in an effort to get better attendance at meetings. It was also agreed that all homeowners need to participate in hosting future meetings.

Meeting was adjourned.