

Meeting Minutes- February 21, 2013

Topic: Approval of Minutes

Tammie Kenney informed the Council that the minutes from the meeting held on January 24th, 2013 were typed and would be sent to Michael via email.

Topic: Treasurer Report

Myr updated the council on the current application for a bank account. The account is being set up at 1st New Mexico Bank. She started the process and we are awaiting the final steps. Both Michael and Tammie have signed their paperwork and turned it in to the bank. Myr explained the different banking options for our account. It was decided that we would establish a Bank Lite account. This type of account requires that we have a minimum balance to avoid monthly fees. We will pay 5\$ per month if our balance goes below \$500

Topic: Drip System

Matt and Michael have been turning on the sprinklers manually as the system was shut down in order to assess damage to certain stations. Michael will make time to get back in to the valves and continue the process of repairing them. Bruce and Matt expressed a willingness to help in that process.

Topic: Liability Insurance for Basketball Court and Mailbox Area

Michael explained that he has been trying to get quotes for Liability insurance. He is working with Allstate, Farmers, and State Farm. They have all been asking similar questions about whether the council dues are mandatory and enforceable. It was discussed among the council and Matt pointed out that they were in fact mandatory. Each owner should receive a copy of the by-laws in which it states the requirement. In regards to the basketball court, Matt suggested that it may be a possibility for the city to assume responsibility of it as a park. He will call the City offices and check on this.

Topic: Poco Lomas and Morningstar Right of Way

The tract across the street on Morningstar was discussed. It was determined that Jack Pickle is the owner of this tract. Matt suggested that we contact Jack Pickle and ask if the City can assume responsibility for the tract. Matt will check in to whether or not that is a possibility. It was also decided that the removal of the Palm Trees on Lot 1 would take place.

Topic: By Laws and Covenants

The council discussed the fact that we need to review the current by-laws and look at amending them to account for any changes we would like to see. Michael will get a copy of the by-laws so that they can be reviewed.

It was agreed that the next meeting would take place on March 21st at 7:30pm. Meeting was adjourned.