

Meeting Minutes- January 24, 2013

Topic: Election of Officers

A slate was nominated and seconded by the Council. Officers for the current year will be:

President: Michael Evans

Treasurer: Myr Andrews

Secretary: Tammie Kenney

Topic: Irrigation System

Matt informed the group that he was able to replace the battery and get power to the system. Michael discussed the various leaks that are present in the system. After some brief discussion about possible solutions, it was agreed that Matt, Michael and Bruce would meet on Sunday January 27th at 1pm to address the problems and see if they could fix them. It was also suggested that we obtain a quote for a landscaper to come and look at the system.

Topic: dead palm trees on Morning Star Drive

John Munoz discussed removal of the dead palm trees. He has spoken with various officials at the City to determine who is responsible for maintenance of that section of Morning Star. It seems likely that the City is responsible. Barb Denton said that she would email the City and see what can be done.

Topic: Various fees associated with neighborhood

Barb discussed the various fees that the Council will now be responsible for paying. A basic outline was provided:

Insurance: \$600/year we will need to get a quote for a current policy. The Policy has lapsed and we currently do not have insurance. Michael has agreed to look into getting a quote for insurance.

Water Bill: \$80 is the cost of a summer water bill. Barb said that she would get Myr copies of past utility bills so that she could use them to budget accordingly. Barb also agreed to write to the city so that they will transfer bills into Council's name.

Back Flow Valve Check: Barb explained that we need to have the back flow preventer on the irrigation system checked each year and that this usually costs about \$75

Property Tax: \$11/year for each of the 2 parcels. Parcels include the pocket park that contains the mailboxes and the basketball court. Elaine inquired about the property immediately behind her house and Matt informed the group that it is a sewer easement.

Topic: Past Dues check

A check in the amount of \$2800 was presented to the Council. The check is all the past dues that have been paid and will be returned to the homeowners. All bills have been paid up to this point, by the developer.

Topic: Setting up a bank account

Owners discussed the need to set up a bank account for the council. It was agreed that we would use 1st NM Bank and that Yana will help Myr with the requirements of setting up the account. The idea was motioned and seconded.

It was agreed that the next meeting would be held on Thursday February 21st at 7:30 location TBA.