

Poco Lomas Neighborhood Council, Inc. Annual Meeting  
February 16, 2022

The meeting was called to order on Zoom at 7:00PM.

Attendance (referred to as the Board and/or residents below):

Matt Kenney (President)  
Myr Dawson (Treasurer)  
Nathaniel Moore (Secretary)  
Elaine Sasnow  
Michael Evans  
Jan and James Hampton  
Kelly Sarles

Matt informed the residents that our covenants and by-laws were approved, signed, notarized, and filed with Dona Ana County. Filed copies of these documents may be found on the HOA website at [www.pocolomas.com](http://www.pocolomas.com).

The Board and residents met and reviewed the Treasurers Report.

Yearly income from assessments is \$6,600. 2021 expenses for landscaping and water were \$4744, liability insurance for common spaces were \$573 and property taxes were \$54. Myr estimates landscaping and water to average under \$500.00 per month, depending on need and use. Michael indicated that our website hosting is coming due (approximately \$375.00) at the end of June 2022 and that we pay three years in advance to keep cost down. Michael will continue to maintain and update the website. The HOA has \$3,004.70. in savings. Based on the neighborhood's financial standing at this time, it was decided that \$200 per lot per year is still adequate to cover expenses. Michael will assist Myr with the 2022 HOA Assessment Notices.

We reviewed the following executive Board positions for the two-year term ending 2023, and they will remain the same except for Secretary, which Michael Evans asked to take over for Nathaniel Moore. Nathaniel and residents were in agreement.

President – Matt Kenney  
Secretary – Michael Evans  
Treasurer – Myr Dawson

Matt Kenney and Dr. Michael Evans will continue in the capacity of the Design Control Committee (DCC).

Other Business:

Kelly indicated she has created a Facebook page for the HOA and is working on rules and parameters for engagement. Once this is completed, she will inform the Board.

A discussion to arrange a date for a neighborhood BBQ was brought up. Once the Facebook page is up and running, we can use this channel to engage residents about timing for a BBQ.

Myr indicated that it might be good to have a tree trimming. Matt and Michael agreed to assist. Myr will contact them for date. The Board will send out an invitation in case others want to assist.

Jan indicated that the home located at 2600 Poco Lomas (Carol Decker) will need a new landscaper since the one she and her husband James used (also did Carol's home) is no longer available. Jan and James have also been watering trees and plants at that property since the water has been turned off due to a water leak. Since the home is unoccupied and the new owner lives out of state. Michael recommended the HOA to draft an email to the owner for landscaping and water mitigation services so that maintenance can be secured before the warm spring and summer months and alleviate the need for Jan and James to spend time watering. Michael will draft an email and collaborate with Matt and Myr for input.

Elaine asked if we could spruce up the front entrance of Poco Lomas with additional colorful plants. Myr, Matt and Michael will look at finances and discuss additional planting where plants have died. Myr has some Firecracker Penstemon seeds to plant and Michael mentioned some Ocotillos as potential options.

Michael thanked Myr for adding solar lights at the front of development in the center island for safety. Residents mentioned it was very helpful to see the curb at night. Matt thanked Myr for continuing to monitor our landscaping needs and for making sure the wall above the mailboxes receiving water, since it never had drip lines extended to the boxwoods.

Elaine asked how the traffic calming study was moving along. Matt indicated he had 24 of 25 signatures needed to return it to the city for review. Matt indicated that he had not been able to connect with the remaining home owners and Michael stated he would assist Matt on any owner that had not been contacted.

Meeting concluded at 7:40PM