

# Minutes 1

# Board of Directors Meetings

**Those present** Wil Wellmer, Tim Whiting, Lori Skoda, Henry Laxen,  
Sylvia Sebastian, Bill Friend

**Date** March 23, 2016 4:00pm–4:42pm

**List of topics**

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Guillermo will repaint the curbs after Ed pressure washes them . . . . . 2

## 1.1 Construction

1. Sylvia's new construction is approved with a \$5000 peso deposit
2. Joel's new construction is approved with a \$12000 peso IOU
3. Deena will clean debris within three days
4. Board strongly suggested that a small wall be placed on Deena's property in front of the arroyo

## 1.2 Treasurers Report

1. We have spent \$20,000 pesos so far this quarter.
2. Hal and Ray in Gaviotas #7 will pay in March
3. Gaviotas #25 is making payments
4. Gaviotas #30 is paying Tim
5. Gaviotas #40/#41 has a payment plan
6. Rosa does not have a plan in place

### 1.2.1 Water meters

All of the water meter readings are done, and the annual bills are being created.

## 1.3 Presidents Report

Tim is working on the protocolization of the general assembly minutes. Macias the elder will do the protocolization. Carlos del Toro is still attempting to finalize the official frac documents.

The poumhouse door and walls are ub poor condition. Guillermo will paint them and will cut down weeds at the hairpin turn.

Tim recommended that we repaint the curbs white. Ed will pressure wash first and acquire the paint. Guillermo will do the painting. Henry moved and Lori seconded. In favor Bill, Lori, Henry, Tim. Opposed Will. Abstained Sylvia.

**Decision:** Guillermo will repaint the curbs after Ed pressure washes them

Tim mentioned that the two empty lots across from Tim & Bill are fire hazard.

Tim reiterated that Garbage picked up Monday and Friday, not Wednesday. Garbage must be bagged and boxes flattened.

The lip of well has been raised, and a new metal top done with lock has been added.

## 1.4 Other comments

Lori said that the signs pointing to Lomas del Manglar need to be redone. Lori and Wil will get prices.

Vaughn is renting in Gaviotas #2, Sager's house.

Tim is leaving May 23rd, and will return in September.

## 1.5 Adjournment

Meeting adjourned at 4:37.