

Minutes 1

Board of Directors Meetings

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

Date May 3, 2016 4:06pm–5:40pm

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Allocate \$4500 pesos to paint the interior curbs and power poles white.	1
Allocate \$5000 to investigate restarting the CNA water concession process.	2

1.1 Treasurers Report

1. Gaviotas #8 gave Wil \$7000 pesos. Balance due is \$9823 pesos.
2. Sylvia is unable to contact Agustine Rosas Lomeli. Up to date contact info would be appreciated.
3. Aldrete (#40 and #41) is on a payment plan.
4. Villa Alta #3 gave \$12000 pesos for a construction reserve

1.2 President's Remarks

1. The new protocolized minutes have been finished.

2. The curbs and power poles will be painted white by Ed and Guillermo for less than \$4500 pesos. Only curbs interior to the frac will be painted.
Decision: Allocate \$4500 pesos to paint the interior curbs and power poles white.
3. Tim advanced Carlos \$5000 pesos in anticipation of having the authorization for providing services to the frac signed by the current Chapala administration. As of this meeting that document has not been received.
4. There is a possibility to restart our water concession process. We need to pay the CNA \$3000 to retrieve the original documents, and we discovered that accountant never paid the \$1400 application fee. Henry moved and Lori seconded that we allocate up to \$5000 pesos to see if we can restart the CNA water concession process.
Decision: Allocate \$5000 to investigate restarting the CNA water concession process.
5. The wall built along Villa Alta last year stopped a rock slide from causing damage, but now the space behind the wall has filled up with debris. Arturo will remove the debris and repair the pothole at the curve leading to Villa Alta.
6. Tim gave Lori four LED bulbs for the street lights and water keys. Jose Panojas will install them.
7. Tim is leaving from May 17th until September 28th.

1.3 Adjournment

Meeting adjourned at 5:40.