

1 Minutes 1

2 Board of Directors
3 Meetings

4 Those present Christopher John D' Alleva, Lori Skoda, Sylvia, Tim-
5 othy Napier Whiting, Sam Recinos, Sebastian, Sydney Metrick,
6 Henry Laxen

7 Date May 28, 2019 4:06pm-5:33pm

8 List of topics

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18		Transfer \$50,00 from Savings to Checking to cover increased expenses	2

19 1.1 President's Comments

20 1. Tim is ill with heart issues, and will not stand for president at the next GA
21 meeting.

22 2. Sydney asked about historical info about LDM. Everything on the website, but
23 not categorized. However, Henry pointed out that searching it is very simple:
24 go to your favorite search engine and type, for example: **site:nadineloveshenry.com**
25 **General Assembly** for example.

1.2 Treasurers Report

1. We are overbudget on water. There has been a CNA dues increase, and higher than expected pump and maintenance expenses.
2. We also have an additional \$21,460 peso expense for the installation of a hurricane fence at #46. This was decided last team because we found non-residents using the lot next to #46 as a thoroughfare.
3. CFE costs are higher because the pump is working harder, and the new LED street lighting, which was expected to save some money, actually consumes the same amount of energy, but provides brighter light for the streets.
4. We have \$12,000 in checking and \$282,000 in savings.
5. Sylvia suggests adding \$50,000 pesos to the budget and allocating \$35,000 to water, \$12,500 to maintenance, and \$2500 to legal.
6. Henry moved and Tim seconded that we implement Sylvia's plan to increase the Budget for the items mentioned above. Passed unanimously.
7. Sylvia thanked Sydney for her help in reading the water meters.
Decision: Transfer \$50,00 from Savings to Checking to cover increased expenses

1.3 Presidents Report

1. Tim said that the minutes of the previous General Assembly meeting have been protocolized, and the fence will be completed in the following week. He has exchanged emails between himself and Sr. Rizo regarding the status of deadbeat renters in #30.
2. Sydney inquired about the difference between a Frac and a Condo association. Tim explained that a Condo association has a lot more tools at their disposal to enforce compliance, which a Frac has almost none.
3. Chris explained that there is basically no such thing as a lien in Mexico, hence it is very difficult to collect from homeowners who choose not to pay.
4. Sydney has agreed to draw up plans for a new sign at the entryway and contact the sign places next to the "hole in one" restaurant for pricing information.
5. Sydney commented that some cobblestones are coming loose on the road. We will revisit this topic after the rainy season.
6. The owner of the lot next to Gaviotas #9 contacted Tim to say he wanted to add another fence to the back of his property. Tim directed him to our web site to learn about the building requirements of the Frac. The father lives in Guadalajara, and the son (owner) lives in Tijuana. They have been seen using the lot as a picnic area on some random Sundays.

- 62 7. There was extensive discussion about Guillermo and the tasks he performs
63 around the Frac. Tim agreed to provide a list of his occasional duties so that
64 *nothing falls through the cracks*. Tim will call the owner of our trash service,
65 whose nickname is Cone (for rabbit) to do a one time pickup of large garden
66 debris.
- 67 8. Guillermo is out of chlorine tablets. He add a chloring tablet to the tank
68 once a month to help purify the 26,000 liter tank, likened to spitting into the
69 ocean. He has been allocated to work four hours a week at the frac, for a
70 salary of \$400 pesos per week.
- 71 9. Tim indicated that we are on track to consume our 11,000 cubic meter water
72 allotment for this year. He also reminded the board that our allotment will
73 expire in October 2022, and need to be renewed.

74 1.4 New Business

- 75 1. Chris noted that there seems to be water leakage around the well entrance,
76 and it seems to be getting worse. Tim had spoken to Jose about this some
77 years ago, and will do so again. One problem is that the pipes are old and
78 come in various different sizes.
- 79 2. Sam mentioned that he often finds water pooled in front of his garage, but
80 does not know where it is coming from. He suspects Amy's fountain or pool
81 service.

82 1.5 Adjournment

83 Meeting adjourned at 5:19.