

SOCOMA September Board Meeting – 10/14/19

Meeting called to order: 7:07

Board Members Present: Viviane Wadiche, Chris Pritchard, Doug Kraus, Tom Swegle
Manager: Vickie Johnson
Accountant: Sherri Kraus

Open Forum

- The Salazars asked about opening the fence along Hardy Oak near Las Lomas Elementary. Viviane explained that the board decided not to install a gate there for security reasons.

Review of Meeting Notes

- Viviane reviewed the September meeting minutes

Financial Review

- Chris reviewed the balance sheet
- Chris reviewed the replacement fund sheet
- Chris reviewed the Profit & Loss 2020 proposed budget
 - Regarding the pool cost, Vickie explained that it is an estimate for installing a card access system for the pool

Manager's Report

- Directory is done. Vickie only made 50 copies and will hand them out to those who requested one. Updates pages will be provided as changes occur.
- Garage sale was on Oct. 12th. Will consider using the Rec center for hosting garage sales next year.
- We are in the extended pool hours period. Pool will close in a few weeks.
- Vickie is getting one more quote for a new pool gate.
- John has been helpful in identifying maintenance needs.
- Fence on Muleshoe Pass is scheduled to be repaired.

At Large Report

- National Night Out – Turnout in some areas was good. Some families attended at the Rec center. The fire truck arrived as everyone was leaving.

ACC Report

- Received one request to install solar panels, which was approved.



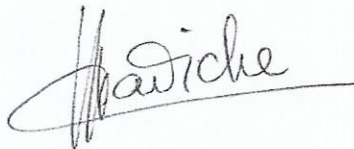

Old Business

- The board is considering amending the covenants. We are waiting for clarification from the lawyer as to whether the amendments must be done for each development or can be combined.
 - The options the board is considering are:
 - Forced maintenance
 - Assessment of fees

New Business

- The board is addressing fences that need repair, one street at a time
- The board has selected a case to take to the Justice of the Peace court.
- Vickie is preparing a study to understand what needs to be repaired on the irrigation.
- Viviane is planning to review the landscaping contract and may rebid accordingly.
- The board is investigating Pool management companies.

Meeting adjourned: 8:17pm

A handwritten signature in cursive script, appearing to read "Vickie", with a horizontal line underneath.A handwritten signature in cursive script, appearing to read "L. J. B.", with a horizontal line underneath.