

SOCOMA HOA BOARD MEETING MINUTES
September 14, 2020

Meeting called to order at 7:00 PM Meeting conducted in person at rec center and via Zoom.
Board Members in Attendance: Christopher Pritchard, Erika Johnson, David Salazar (via Zoom) Doug Kraus, Vince Benedikt (via Zoom)
Board Member Absent: None
Property Manager: Vickie Johnson
Accountant: Sherri Kraus (via Zoom)
ACC: Chris Pritchard
Zoom Homeowner attendees: Viviane Wadiche
Richard & Tersa Lopez
Gina Cortez
Lile Salazar
Robert Blystone

DJNO?? Don't know residents' name
PLash?? Don't know residents' name

- I. Open Forum: No community members had any comments.
- II. Financial Report: David Salazar reviewed the balance sheet and profit and loss of the HOA dated August 31, 2020. Of note includes variances to budget on some revenue and expense line items due to COVID19, i.e. cancellation of the swim team season.
- III. Minutes of August 10, 2020 Board Meeting Approved.
- IV. Managers' Report: Vickie summarized activities related to the recreation center, lawn and landscape, basketball and tennis courts and covenant violations. Detail can be seen in the Manager Report dated September 2020.
- V. At Large Report: National Night Out scheduled and the Trunk or Treat
- VI. ACC Report – see ACC Report
- VII. Decisions by the Board via email since last Board meeting: Board of Directors vote passed unanimously via email to Appoint the SOCOMA Little Free Library Committee & Adopt the SOCOMA Little Free Library.
- VIII. Old Business:
 - Erika requested the review of the Covenants be moved to new business. Requesting funds be budgeted to engage a law firm to do a review of the Covenants and Declarations for compliance with applicable laws.
 - Safety mirror approved and should be installed by November 4th.
- IX. New Business:
 - Will be reviewing options for video conferencing equipment and security/surveillance equipment at recreation center. Use of security services to monitor HOA has been delayed as Manager believes issues have subsided for the time being.
- X. Meeting adjourned at 7:33

Signatures:



CHRISTOPHER A. PRITCHARD

