

**Los Cerritos Area Homeowners Association
Board Meeting Proposed Agenda**

Wednesday, August 25, 2021 6:30-8:00 PM

Comfort Inn and Suites

Call to Order

Approval of the Agenda

Any input or additions to the agenda that was emailed ahead?

Reports on Committees

- **President – Dianne Christensen**

Fall Event – 10/16/21

Chipper costs?

Flyer for clean up, Halloween, FB page and new website

Neighborhood Yard Sale-See attached proposal

To the Los Cerritos Board of Directors:

My name is Maria Berglund and I have been a Los Cerritos resident for 13 years. I have recently acquired my Realtors license and would like to do some marketing in the area. Years ago, I participated in a community yard sale in Rio Rancho that was sponsored by a real estate team and I would like to do the same here. I have spoken with about 10 residents and they are all for the idea! Below are the actions I would be responsible for:

- * Determining residents who would like to participate and distributing participation information
- * Paying for and implementing all advertising
- * Handing out maps and goody bags (to include bottled water) at entrance
- * Providing a recycle bin at entrance/exit for water bottles

I do not have a set date yet but would like to do this early to mid October. Any feedback would be much appreciated. Please call me at (505) 264-6490 if you have any questions or concerns.

Thank you for your consideration!

Maria Berglund

Front Gate Status

Updated estimates?

Committee to oversee? Able, Tom, Kevin

Open Space Easy Access Gates

Anonymous donor status

No actual estimates on costs done previously

Status from Robyn on donors

Fall Event – 10/16/21

Chipper costs?

Flyer for clean up, Halloween, FB page and new website

Paving saving reserves-Overdue assessments payments

New Committees?

Finance Committee Possible people to recruit?

Fire Safety – Frank Corona?

Community/Hospitality -Diana Boyd and Stephani Carpenter?

- **Treasurer – Mary Cockburn**

Signers on the account – Motion made to remove Garth and Mike and approved. Then another motion to add KR and Kelly and approved.

- **Secretary – Jessica Shelby**
Review of new website
Neighborhood email roster status
Facebook Group – Needs Board Approval
- **ACC – K.R. Scott**
- **Roads**
SOP-Sent to Board
Prior study of road needs from Tom Zipperian?
Chip Seal status
Timberline Grating estimates for heavy rain damage

New Business

Adjournment