

Los Cerritos Area Homeowners Association

Board Meeting

15 May 2012

7pm Zipperian home

Board: Tom Boyd, Garth Reese, Tom Zipperian, Dale Ford, Mike Rariden

Officers:

President: Tom Boyd

Vice President: Tom Zipperian

Secretary: Garth Reese

Treasurer: Rod Flores

Roads Committee: Steve Williams and TJ Maloy

ACC: filed by the board

Attendance: Dale Ford, Mike Rariden, TJ Maloy, Garth Reese, Steve Williams, Tom Zipperian, Tom Boyd.

General Meeting:

We need to have a general meeting sometime between June 1 and June 23. Recommended date/times:

1. Thursday, June 14 at 7pm.
 2. Tuesday, June 12 at 7pm.
- Must close the books 10 days before the meeting to identify members in good standing.
 - Must send notices of the meeting and election before June 2.
 - Treasurers report needed.
 - Garth. To contact Rod on the treasurer's issues.
 - Garth. To provide the mailing.
 - Steve. To provide a paragraph describing the road work. By 5/21.
 - Tom B. To provide a "President's report" to Garth. By 5/21.

Cleanup Day:

- Decided: Annual cleanup day will be June 30th. TJ to coordinate.
- Cleanup to include culverts that are filled, lights near the mailboxes, restoring vandalized signs.

Mowing:

- Mowing of roadsides is seen as road maintenance and as a fire break and will continue.
- As a cost saving measure the commons areas will not be budgeted this season (though volunteers may mow this area as they have done in the past).

Officers:

- Officers are appointed by the board. We will reconsider officer appointments immediately following the general meeting.

General Discussion (no decisions)

- lots of things happening with the State land, including 8400 contestants running in the annual founder's ranch run.
- City has leased 160 acres near SASS building for horse arenas.
- Fire season is full upon us.
- Santa Fe fire restrictions are in effect, limiting all outdoor open flames.
- Discussed using asphalt millings for our roads.