

Los Cerritos Area Homeowners Association
P. O. Box 3958
Edgewood, NM 87015-3958



<u>Board of Directors</u>		<u>Officers</u>		<u>Committees</u>	
David Nee	281-4736	Pres: Debbie Wiebener	281-0377	Roads: Steve Williams	286-2284
Tom Zipperian	286-1721	VP: David Nee	281-4736	ACC: Shannon Siewert	602-550-2592
Debbie Wiebener	281-0377	Secy: Garth Reese	281-6658		
Garth Reese	281-6658	Treas: Tom Zipperian	286-1721		
Jack Clarke	286-5158				

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Board of Directors Meeting
September 8, 2015 at 7pm
Weibener home. 05 Colina Verdosa Ct.

Invited:

- board members
- road committee representatives
- ACC representatives
- any association member is invited to observe, but please let us know you are coming so we may arrange seating.

Agenda:

- Discussion on Assessments
- Natural Gas project actions/discussions as we near completion
- ACC issues
- Fall road work
- October Hay Ride
- New business

Previous Action items:

All previous actions items addressed the EMW gas installation and ACC items. These will be discussed as part of the agenda.

LCAHA 9/8/2015

Minutes

Attendees: Maria, Mark & Matt Berglund, Trena & Steve Franck, Jack Clarke, Steve Williams, TJ Maloy, Debbie Wiebener, Garth Reese, Tom Zipperian, Dale Josephson, Mary Cockburn, Shannon Siewert.

Agenda:

- Discussion on Assessments: **PASSED**
Raise dues to \$400 during 2nd half Assessments to cover road work
(following the meeting, this was later amended to raise the dues to \$380).
- Natural Gas project action/discussions as we near completion. There were no actions deemed necessary.
- ACC issues
Liens, Estribor Homeowner properties not in compliance. ACC suggestion to obtaining a list of any not in compliance. Please work with the board on actions on this list.
- Fall road work
Garth made a motion that - Road committee provides estimate then the board makes a voting decision from there: **PASSED**
- October Hay Ride: **PASSED**
Board members to assume responsibility
Date: Sat Oct 31
Time: 5p
Checking on hay
- New business
 - Some discussion of errors in surveys.