

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



Board of Directors

Shannon Siewert 602-550-2592
Tom Zipperian 286-1721
Debbie Wiebener 281-0377
Dale Ford 286-0359
Jay Judge 307-0857

Officers

Pres: Debbie Wiebener 281-0377
VP: Jay Judge 307-0857
Secy: Lynn Judge 440-231-5499
Treas: Tom Zipperian 286-1721

Committees

Roads: Steve Williams 286-2284
ACC: Shannon Siewert 602-550-2592
Mary Cockburn
Lynn Judge
Joan McMorran
Dale Josephson

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Minutes of Board of Directors Meeting
August 23, 2016

Attendance:

All 5 members of the Board, all 3 ACC members, Steve Williams, and 2 neighborhood attendees.

Neighborhood safety:

Officer Jason Hunter, attended the meeting on behalf of the Chief of Edgewood Police and provided some insight regarding recent questions regarding policing traffic violations on our roads. OFC Hunter clarified that on our private roads although they can patrol the neighborhood which they have done and will continue to do they cannot pull over citizens for minor traffic violations or carless driving (i.e. speeding, running stop signs, etc...). They can and will pull over anyone committing a Reckless Driving offences, DUI, Handicap violations but not for minor traffic offenses. OFC Hunter volunteered that if we wanted them to be able to enforce these infractions we could petition the City of Edgewood to incorporate our roads. If the city agrees the roads then become the responsibility of Edgewood. If we do not want the entire road adopted then a partial (section) adoption of the road could be looked at, such as the paved portion of our roadways. He also offered the use of the speed sign however the trailer is broken. Once it's fixed we might be able to use it. The board also discussed adding a Neighborhood Watch Sign. The board thanked the officer for his time and information. Upon leaving Officer also mentioned the increase in break-ins and reminded us to keep doors locked and report anything/anyone suspicious to their non-emergency line: 1-800-742-1144.

Roads Update – Steve Williams

TJ will not have the ability to work with us this Spring 2017 so Dave will be taking a more active role on the Road Committee .

Looking for contractors. Estimated pricing is \$4600 for grading, water, base course. With the Pines \$6000-6500. Planning on putting down the dust suppressant around 09/23/16.

TJ, David and Steve have been keeping up the roads: 2 old stop signs have been resurfaced, main culverts cleaned out and new reflectors added to the stops signs at the end of the roads.

Mike recently mowed and stayed in budget. He did a lot of extra. The larger pot holes have been taken care of for now.

If everyone can mow and clear in front of their homes it will really help out.

John is no longer doing roads or plowing. Need to consider another contractor. Debbie will forward info to the Road Committee for a new contractor.

ACC Roads – Sharron Siewert

If the ACC feels that a property is out of compliance with the by-laws, they must first notify the homeowner and then it falls to the Board if the homeowner does not come into compliance. The formal correspondence will come from the ACC. The Board agrees to support any and all actions supported by the covenants and by-laws.

Halloween Hay Ride - 20th Year

Bruce Schwenke and Ellen Maguire have agreed to lead the efforts this year. Board proposed additional support and Jay Judge will be the point of contact. Due to the significance of the 20th year anniversary, looking for ideas to make this year extra special. Suggestions: Bonfire in the common area and BBQ.

Attorney and Treasure's report – Tom Zipperian

Currently the account stands at \$20k which does not include the retainer account with the attorney. No income from the fall assessments have been designated for road maintenance. Expect to spend \$15k predicated on the estimate Tom created. Fall assessments will be coming out in the near future. Estimates spending \$6k for the attorney of which \$700 has been spent. The attorney review finds our by-laws are consistent and sound. Filing with Santa Fe County Clerk will need to be completed. Board will work with Garth who began the process to finalize it.

NEW BUSINESS:

Community Clean Up

TJ had previously recommended a community clean-up. The ACC will take this on and look into setting up a clean-up, preferably before the Halloween hayride.

High speed internet – Dale Josephson

Potential of having a company come out and lay lines in the community for high speed internet. Agreement will be similar to the gas lines. More information will be coming out with the Fall Assessments.

Facebook Page for the HOA – Jay Judge

Jay will be willing to create a Facebook page for the HOA. It will be a closed community only accessible by verified homeowners and renters. Propose sending out information and invitation in the Fall Assessment to limit mailing costs.