

# Meeting Minutes – LCAHA

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**Location:** Shannon Siewert's house

**Date:** September 30, 2019

**Time:** 6:00 PM

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## Attendance

Shannon Siewert, Diana Boyd, Mary Cockburn, Mike Rariden, Tom Boyd, KR Scott, Amanda Okandan, Joan Mcmorran, Gary Fleming

## Agenda Items

1. Update regarding the Halloween Hay Ride from Amanda. Rob has truck and trailer, not sure if TJ Maloy and Tom Zipperian will participate. Amanda will continue to seek volunteers. Will borrow hay from Walkin in Circles, usually make donation to the organization. Question regarding whether HOA insurance will cover since private event and uses private trucks. Mary will check with insurance.

Flyer has been made up with details for the Hayride.

Amanda reports that Tim Bridge will help on Finance Committee.

2. Review of last meeting minutes/Mary motioned to approve and KR seconded.
3. Road Committee update by Tom Boyd. Tom and Mike checked all the roads to identify where maintenance was needed most. Lomas is in need of repair of deep ruts, Los Lomitas has potholes and ruts. General maintenance for most of the roads. Road sign needed for Los Lomitas.
4. Report from Mary, HOA currently has \$34,299.92 in the checking account. So far expenses have been: Lawyer \$512.36, mowing \$487.50. The lien on Lot 13 has been paid in full. Mary updated us on the legal action the HOA is taking on Lot 12. The property owners have been served but did not respond in the time noted so the next step was taken which was to file a complaint with the court. Mary will check on that to see if that has been recorded with the court and if the property owners have been served with the legal complaint.
5. Report from Shannon regarding simplifying the bylaws, plan is to put in Word for review. This will be presented at the General Meeting for approval by the HOA. Maybe presented as a slide show, do a side by side to show old/new revised bylaws.

## Action Items

1. Tom working on getting other road assessment done. Hope to have bids finalized by mid October. Bid that TJ got from Ace was for road aprons and speed bumps. Motion: to proceed with road assessment, only accomplish essential work (do not perform work in areas not

identified) to include road stabilization as per previous General Meeting vote; motioned by Mary and seconded by Mike.

2. Mary to continue working with the Lawyer to collect money owed by homeowner.
3. Fall cleanup: November 2, 8-12 noon. Emphasizes on culverts.

## **Other Notes**

Gary Fleming brought handout to the meeting to discuss Web services from Plateau Fiber Optics which is a New Mexico company. Plateaufiber.com , <https://www.plateaufiber.com/>

Tentative meeting discussed to bring information to the association for March 10, 2020 6:30pm at the Edgewood Community Center; flyer to be sent out. Mike to contact Police and Eugene Barela to present other information.

Garth is resigning as Webmaster and will need to be replaced. Diana and Mary will contact potential candidates to fill this position.

Mike recently mowed and sprayed weeds.

Meeting adjourned at 7:30pm.