

Los Cerritos Area Homeowners Association

General Meeting – January 29, 2011
Edgewood Community Center

Attendance:

- Tom Boyd, President: conducting
- Garth Reese, secretary: recorder. Assisted by Tom Zipperian.
- 22 members in good standing. 3 members not in good standing. This is a valid quorum for conducting business.

Minutes

9:00 meeting began

- Tom Boyd. Welcome
- Elizabeth Howells. Seeking election for School Board. September.
- Treasurers report: Garth Reese for Sue Kline.
- Secretary's report: Garth Reese
 - Website is now open: LosCerritosNM.org
- ACC: Tom Boyd
- State Lands: Mike Rariden
 - Contract ends in June.
 - Contact Mike for permit to go pick up wood.
- Roads: Steve Williams
 - Questions on dust suppression
- Activities: Dale Ford
 - Halloween, snow removal, colored lights at Christmas.

New business:

- Jacob Grant: Natural Gas
 - Provided estimate: \$17018 + cost of Pines and rock estimates (about \$19500).
 - Total cost about \$40,500, or \$310/lot.
 - Rock cutting is primarily focused on US 66, the neighborhood would use existing trenches. Roads would be traversed by drilling under the road.
 - Tom Zipperian doesn't believe we can make a special assessment for this kind of work.
 - **Action:** put information and survey on website.
 - What are the BTU cost comparison between propane and gas?
 - Can we check with gas company to put in infrastructure?

- We all want an equitable means of sharing the cost of the installation.
 - Jacob is willing to continue working the issue on behalf of the association.
- Can we communicate with email instead of post?
 - **Action:** Garth will get an official release form posted to the web, and referenced in next mailing.
 - **Action:** Rod Flores would be able to help with web site.
- Can we post the web site address on the boards at the entries?
 - **Action:** garth will post this.
- Dale: criminal activity. Be aware of the surroundings, and watch for odd behavior. Property crime is going up.
- Bill Robinson: Roads issues
 - Lots of contention over roads and special assessment.
 - Belief that part of the neighborhood's voice is not heard, or is squashed.
 - Could we have a trade off on saving money on dust control versus paving a longer portion of the neighborhood?
 - Dave Nee: we are looking at these costs.
 - What about silt removal from our drainage ditches?
 - Put the vision of where we are going with roads.
 - David Nee: **Action:** put together a vision and plan for where we are going with the roads.
 - Include historical costs
 - Justification of subdivision rates
 - put together a cost benefit analysis of dust control and road stabilization.
 - Is this the best material for road stabilization?
 - Bill Robinson. To work with him.
 - Discussed cleaning bar-ditches.
 - Please send problems to roads@loscerritosnm.org.
 - **Action:** put a web site roads issues list, and a new email link.
- Adjourned at 10:50.