

Minutes of General Association Meeting

June 12, 2014. LDS church in Edgewood

Attendance:

There were 12 voting lots represented at the meeting. This was not sufficient to carry on business and make any decisions. However, we did provide some information.

Road Report (Steve Williams):

- 1. Discussed recent work on paving an 800 foot section of Camino Cerritos. Overall, this went very well with costs under budget and other sections of the road still receiving the grading, stabilization and dust suppression.
- 2. Further work to build up the shoulder of the paved area will follow in the fall. This grading is necessary to prevent the shoulder from breaking off.
- 3. There is sufficient funds for mowing, fall maintenance and snow removal.

Treasurers Report (Tom Zipperian)

- The transition from a manual method and spreadsheet tools to a more professional bookkeeping software is complete and very functional.
- We are filing liens on those in arrears
- At the end of May there were 36 lots in arrears. Since then, 19 lots have paid in full leaving some 17 lots unpaid. Approximately 10 of those lots owe more than \$1000, and we will start actions on them.
- Some liens have been released, others renewed.

Neighborhood Cleanup (TJ Maloy)

- Someone has hit the mailboxes with a car. This will need to be repaired.
- We plan to work on the access through the south east equestrian trail.
- The cleanup date will be later in the summer, probably in August.

Election of Board Members:

Three board members are up for reelection: Tom Boyd, Garth Reese and Mike Rariden. Because we did not have a quorum at the meeting, we will need to have a re-election by mail. That will go out in July or August. Any members wishing to be included on the ballot should contact the secretary.

Note: Tom Boyd will no longer be continuing as president of the association. Thank you Tom, for a job well done.

Community Issues:

Plague has been seen in the neighborhood. Some of the dogs have been infected this year, and there have been human infections as well.

Fire Danger is very high, as we have low moisture. There are several things that can be done to reduce the risk.

- 1. Mow high grasses
- 2. Remove slash and other debris
- 3. Remove dead trees. The Barber's have a contact who was willing to remove trees for the cost of the slash disposal at the transfer station.
- 4. Avoid or minimize activities that may generate sparks. This includes chain saw activity, fires and fireworks, and off road vehicle travel.

Garth Reese

Secretary, Los Cerritos Area Homeowners Association secretary@loscerritosnm.org minutes drafted, 6/14/14