

# POPOTLA HOME OWNERS ASSOCIATION BOARD MEETING

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Date: June 13, 2009

Members present: Glenn B, Rick L, Tony Q, John B,  
Erin R, Jackie R & Cindi F.

Called to order by: Glenn B at 10:05am

Minutes of the last meeting read by: Cindi Funk

Motion made to accept as read by Tony Q and second by Erin R. Motion carried.

Treasurer's report was read by: Erin R

Checking account:	4,340.06
Franklin account:	32,955.68
Petty cash	97.00
Bank	100.00

Motion made to accept as read by John B and second by Tony Q. Motion carried. Report included.

## **OLD BUSINESS:**

**Bulletin board:** Glenn added new information and eye catching decorations to the bulletin board in hopes of larger attendance.

**Halloween Party:** The board will present the Halloween party plan to the general membership on July 4<sup>th</sup>, 2009. The party will start at 6 pm through 8:30 for the children. Sodas and candy will be available. Then from 8:30 to 10.00 will be an adult only party. Flyers will be distributed by September

31, 2009. Guards will instruct children to the club house and residents will have one location to hand out candy.

**Memorial Day Party:** The beach clean up was poorly attended and there could have been confusion about what time to start the project. Next year, there will be flyers at the guard station three days before the event encouraging participation and give out info regarding the weekend.

The chili cook off was very successful. There was a discussion regarding the judging and the absence of chili for the people attending the party. Next year, a sample will be provided for the judges and the remainder of the chili will be presented at the basketball court during meal service.

Some attendees like to pay in pesos so the board decided to have the current conversion rate and change available. Erin will convert to dollars after the party.

There was a discussion regarding the adult guest and age 12 and under ticket prices. It is a little confusing with the under 12 pricing. The board decided to initiate the following pricing:

All guest tickets will be \$5.00.

The DJ-karaoke was very entertaining and the board will consider the group for future events.

The board will make announcements during future outside events that there is a portable bathroom available to the attendees of the event.

Glenn will speak with Sr. Carballo regarding additional security to regulate the use of fireworks, supervise the camp area and provide general safety for the park.

**Death contributions:** The board revisited this subject and clarified the intention. This gesture helps satisfy the charitable donation portion of our by-laws. The family will receive \$50.00 to a charity of the family's choice OR \$50.00 donation to the family to cover a memorial.

## **NEW BUSINESS:**

**Fund Raising Efforts:** The board discussed new ways to raise funds for the war chest.

Popotla branded clothing: Erin has found a new vendor that will give residents more style choices, colors and the choice of different logos. The board will discuss with Shirley R since she so graciously handles this huge project. Switching vendors will put more money in our pockets.

HOA dues: The board discussed an increase of the HOA dues. With the increase in the cost of product to produce 3 parties a year an increase is a possibility. This subject will be brought up at the general meeting on July 4, 2009. Remember, this will put more money in the war chest.

HOA dues payment schedule: Erin brought to the attention of the board that there needs to be a more organized way to collect dues. Her suggestions as follows:

Annual dues would be payable at the FIRST party of the year. (Memorial Day). If a resident does not attend the first event, dues can be paid in July or September. If a resident moves to Popotla after Labor Day, their dues will be paid at the first event the following year.

50%/50%: the board discussed a new way to distribute the 50-50 drawing. HOA will still receive 50% of the raffle but the other 50% will be divided as follows: first place 25%, second place 15% and third place 10% of the total.

Wheel of Fortune: the board discussed additional fun ways to raise money. Rick L will build a 24 space wheel. Spin chances will sell for \$2.00.

New Year's Party: The board has been considering taking over the production of the NY Eve party that Tony Q has worked so hard to

produce. Cindi F will meet with Tony and get all the information needed to make a decision and report at the general meeting.

## **Meeting adjourned:**

Rick L made the motion to adjourn with a second from Jackie R. Meeting adjourned at 11:12 am.

Respectively submitted.

Cindi Funk

Meeting adjourned by: