

POPOTLA HOME OWNERS ASSOCIATION BOARD MEETING

DATE: March 24, 2007

Meeting was called to order at 10:01 am by President Glenn B.

Members present: Glen B, Mike Mc, John B, John R. and Cindi F.

Minutes of the last meeting were read by Cindi F.

Minutes were accepted as read. Motion Mike Mc and second by John R.

Treasurer's report was read by Cindi F.

	Checking	4,311.07
	Franklin	32,095.89
	Petty	100.00
2006 Earnings		1,377.02

There was a discussion regarding accounting of expenditures. In the future, the treasurer's report will outline any expenditure over \$250.00. Motion was made to accept the treasurer's report and incorporate the new expenditure line item into the treasurer's report.

Treasurer's report was accepted as read. Motion by Mike Mc and second by John R.

OLD BUSINESS:

SHED: John R has cabinets to donate to the shed.

DATES FOR 2007: The party dates and Board Meeting dates were reviewed and discussed.

DEFIBULATOR: The board agreed that there should be a sign acknowledging that the Popotla Home Owners Association donated the defibulator to the park.

TREES: There was a discussion regarding the trees that had been planted at the basket ball court , the lack of care and the method of pruning. Glen volunteered to talk to Sr. Carballo.

BOARD VACANCY: There was a discussion regarding the vacancies on the board. Mike Mc suggested Glen Turner. John R volunteered to talk to Glen. John R suggested the new people in the blue house across from the club house. Glenn B will speak with them regarding their interest in the board.

NEW BUSINESS:

NEWSLETTER: Glenn has the Spring Letter ready to mail/e-mail and is ready to post to the web site.

MAY PARTY: Mike Mc will verify the tides and the board will supply the bags for the beach clean up.

AUCTION ITEMS: Susan D had been given \$100.00 to make attractive items for the auction.

U S PASSPORTS: You will need a U S Passport to cross the border starting in January 2008.

ALLOCATION OF MONEY FOR

PARTIES: It was suggested that an open appropriation of money be made to cover the cost of the parties. An appropriation of \$250.00 per party for entertainment was suggested and John B will talk to The Internationals.

Motion was made by John R and a second by Cindi F.

Motion was made to adjourn the meeting by Mike Mc and a second by John R at 10:32 am.

Respectfully submitted by Cindi F.