

**POPOTLA HOMEOWNERS ASSOCIATION  
GENERAL MEMBERSHIP MEETING  
July 5, 2008**

Glenn Burow called the meeting to order at 10:02 AM.

Acting secretary Judy Magnusson read the minutes of the last meeting; approved as read.

Treasurer's report:

Wells Fargo checking account	\$ 3,430.75
Franklin Fund	34,267.16
Petty Cash	72.00

The report was approved as read.

**OLD BUSINESS**

**Shirts, etc:**

Glenn announced that the shirts and jackets with the new logo were in and Shirley would have them available at the picnic this afternoon.

**Membership dues:**

Membership renewal forms were distributed and the window stickers will also be available at the picnic.

**Pie Contest:**

The president then discussed the scheduled pie baking contest for the Labor Day picnic and distributed information regarding the guidelines and the judging criteria. ChaCha and Susan from La Bamba have agreed to judge the event and Glenn is on a quest for a third judge. He announced that the Board had approved an allocation of \$50.00 for prizes and ribbons.

Red Deb announced that she would donate an apron for the 1<sup>st</sup> Prize winner. She also offered to supervise ice cream preparation as an accompaniment to the pies.

John Booth made a motion to incorporate the ice cream project with the pie contest. Second by John Ruzich, motion carried.

**Newsletters:**

Items to be published in the next newsletter should be submitted to Glenn by September 13<sup>th</sup>. They will be hand delivered to those in the park and mailed to the less frequent homeowners.

**NEW BUSINESS**

**Election:**

Terms for board members Glenn Burow, Cindi Funk, Judy Magnusson, John Booth, Don Delczeg and Bruce Harmer have expired. Glenn, Cindi, John, Don and Bruce stated they were willing to serve another term. It was moved and seconded that they remain on the board for an additional four years. The motion was carried.

Rick Lines and Erin Rozenko were elected to fill the two open seats on the board.

**Parking:**

Concern was expressed regarding the number of large units being moved into the park. Many do not have a parking area and the streets are becoming quite congested. Glenn offered to assess the situation and discuss possible solutions with the office.

**Solar Lights:**

Andrew announced that he still has some lights available and is open to suggestions as to where they should be placed.

**Suggestion Box:**

Since some members are reluctant to bring up matters at the meetings, it was recommended that we have a suggestion box available somewhere in the park. Glenn will look into some sort of receptacle near the bulletin board.

**Fireworks:**

There was a discussion regarding the fireworks that had occurred the previous evening and concerns regarding fire hazards as well as the loud noises. Glenn announced that the board had agreed to look into the hiring of a private security guard to patrol the park during the Fourth of July week-end next year. He will approach Mr. Carballo regarding the feasibility of doing this.

**Repairs:**

Because the office has an infusion of cash at the beginning of the year, the board had submitted a list of repairs to the park as well as the possible extension of the outer wall.

High priority was given to the availability of toilet facilities near the pool area for obvious sanitation reasons. Additionally it has been recommended that the broken and missing tiles be replaced. Red Deb suggested that interested parties could participate in a tile making day and submit them to the office for installation. Glenn will discuss this with Mr. Carballo.

There being no further business, it was moved and seconded by John Ruzich and Jackie Rawding respectively that we adjourn. Motion carried at 10:40AM.

Respectfully submitted,  
Judy Magnusson, acting secretary