

POPOTLA HOME OWNERS ASSOCIATION GENERAL MEMBERSHIP MEETING

July 7, 2007

Members present: Glenn B, Mike M, Tony Q, Judy M, John B, Bruce H, Chris T, John R, Don D and Cindi F.

Meeting was called to order by President Glenn B. at 10:00 am.

Minutes of the last meeting were read by Cindi F. Motion was made to accept as read by Mike M and a second by Judy M.

Treasurers report was read by Judy M.

OLD BUSINESS

SHED: the shed has been completed.

FIRE PROTECTION: the board is working with the office. Fire extinguishers are being installed throughout the park.

TREES: Due to a management change, Hector is back in a supervisory role and he will make sure the trees are watered and trimmed properly.

NEW BUSINESS:

OCTOBER 20TH WORKERS PARTY: the board will be having a park employees party on October 20th at 4pm. It is a chance to let the employees know how much we appreciate their efforts.

AUCTIONS: the board wants to thank Chris Turner for all the donations that help make the auctions so popular and a thank you to Susan D for the lovely baskets she made for the auction.

DIFIBULATOR: training is available for this new piece of equipment.

SECURITY: Since there have been two robberies this summer, the board is looking into a number of solutions.

- a. CCTV
- b. motion detection lights
- c. raise the fence on the highway side of the park
- d. repair all lights in the park
- e. solar lights in the palm trees.

Jorge reported that the park is understaffed to provide the walking security on the beach.

Roadway Report

There have been several accidents at the stop light on Popotla blvd and the new road to Otay. Use caution when driving past Calafia as there is a dangerous drop off.

Election to the Board

Three people were nominated. The nominations are:

Jackie
Connie
Hudson

Voting took place and Jackie was elected to the board.

Motion by Chris T to adjourn the meeting. Second by John R.

Meeting closed at 11:00 am.

Respectfully submitted,

Cindi F