

**POPOTLA HOME OWNERS ASSOCIATION  
BOARD MEETING**

**Date: September 05, 2009**

Members present: Glenn B, Susan S, Erin R, Bruce H, Chris T, Jackie r and Cindi F.

Called to order by Glenn B at 9:32 am.

Minutes of the last meeting read by: Cindi Funk

Accepted as read: Motion made by Chris T. Second by Bruce H. Motion carried.

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Checking account:	\$ 5030.87
Franklin account:	32,955.68
Petty cash	107.00
Bank	100.00

See attached report

Accepted as read: Motion made by Jackie R. Second Susan S. Motion carried.

**OLD BUSINESS:** Rent Increase issue: there was a short discussion about the purpose of the HOA and the documentation review. At this time, the HOA is to address the social group obligations and review with Sr. Carballo why the specific clause brought to the attention of the board and general membership has not be included in the Mexican translation for 2007, 2008 and 2009 leases.

**Labor Day:** there will be an annual pie contest and the pies should be delivered to Tony Q by 2:30 pm. There will 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> prizes awarded. There was a motion for a \$40.00 expenditure for a large tent covering the B B Q area to aid the volunteer cooks. Motion was made by Jackie R and a second by Susan S. Motion carried.

**Halloween Party:** The board declared this party as a non HOA sponsored event with resident participation and funding. Debbie J, Susan S and Norma will organize.

**Park Employees Party:** There was much discussion about continuing this party because of cost, lack of attendance and time of day. After many suggestions, the board agreed to sponsor for one more year with the allocated \$120.00 and talk to Sr. Carballo to allow families to attend. This gathering will take place October 4<sup>th</sup> and Erin will organize this event. Board members will contribute side dishes for the event.

**NEW BUSINESS:**

**Christmas Boxes:** There was a discussion regarding the Christmas boxes. Motion was made to raise the cost per box to \$35.00 by Jackie R and a second by Erin R. Motion carried.

**Labor Day party:** Chris T donated 2 special gifts to be auctioned for  
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the two special gifts will be auctioned off separately.

Meeting adjourned at 10:10 am was made by Jackie R and a second by Erin R. Motion carried.

Respectively submitted by

Cindi F

Meeting adjourned by: