

**POPOTLA HOMEOWNERS ASSOCIATION
BOARD MEETING**

DATE: September 12, 2008

MEMBERS PRESENT: Glenn B. Erin R. John B and Cindi F.

CALLED TO ORDER BY: Glenn B. @ 10:05 AM.

MINUTES OF THE LAST MEETINGS: Minutes from the board meeting and the general membership meeting were read by Cindi E. Motion was made to accept the board meeting as read by Erin R. and second by John B. Motion was made to accept the general membership meeting as read by John B., second by Erin R.. Both motions carried.

TREASURER'S REPORT: Treasurer's report was read by Erin R. Report:

WELL FARGO	\$5,876.90
FRANKLIN FUND	\$34,107.50
PETTY CASH	\$147.00

Motion was made to accept the report as read by John B. and second by Cindi F.. Motion carried.

OLD BUSINESS:

Labor Day party: Everyone thought the pie contest was a great idea. The board will start planning events for next year.

Popotla branded clothing: There are hats and towels in stock for purchase. Erin suggested a form fitted shirt might be added to the mix. Glenn to look into this.

Lighting within the park: Andrew R. is still working with the office and is still installing solar lights throughout the park. If you have a location that is in need of lighting, please contact Glenn B.

By Laws report: John R. is ill and there is no report.

Suggestion Box Status: Some people have suggested that there be a suggestion box. This would be place in communicate anonymously. Glenn will investigate a site.

Park repairs. The area around the pool has been repaired. However, the park's front wall has not been raised and is not likely to happen.

NEW BUSINESS

Party for the party employees: October 25th at 4:00pm. A motion was made to allocate no more than \$100.00 for the party by John. B., second by Erin R., motion carried. There are 3 cases of beer and soda left from the summer parties to be used for this party. All board members are encouraged to come by and thank the park staff.

Fall newsletter: Glenn B. will cover the pie contest and important information for the residents.

Tentative Schedule 2009 Calendar Summer Parties & HOA Meetings

March 14th - Board Meeting - 10AM - Glenn's Patio

May 23rd - Annual beach clean up - Time to be posted later....

Bring your own gloves, clean-up bags will be provided

Memorial Day Party -3PM-6PM - Location: Basketball Court

May 24th - Spring Newsletter input deadline,

NOTE: HOA Members must submit articles in order for us to write this Newsletter.

June 13th - Board Meeting - 10AM - Location Glenn's Patio

July 4th General Membership Meeting - 10AM - Location Bar

Board Meeting shortly after to elect new officers.

4th of July "Independence Day Party" -3PM-6PM - - Location: Basketball Court

September 5th - Labor Day Party -4 3PM-6PM - Location: Basketball Court

September 14th Board Meeting - 10AM - Glenn's Patio

September 15th - Fall Newsletter input deadline

NOTE: HOA Members must submit articles in order for us to write this Newsletter.

November 28th - Board Meeting - 9AM, General Membership Meeting - 10AM - Location Bar

John B. stated that Sr. Carballo is going to retire in August/2009. John suggested a party should be introduced at the July general membership. Maybe look at the Labor Day Weekend when there are more residents in the park.

Erin R. Suggested that the board look into getting a band for one of the summer parties.

A motion was made by Erin R. that the board make a \$50.00 donation or provide \$85.00 in food in case of a death of a homeowner member. Motion was seconded by John B.

John B. made the motion to adjourn and the motion was seconded by Erin R. Carried.

Meeting adjourned at 10:45am

Respectively submitted,

Cindi F.