

POPOTLA HOME OWNERS ASSOCIATION BOARD MEETING

November 10, 2007

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

Meeting was called to order by President Glenn B. at 9:05 am.

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

Treasurer's report was read by Judy M.

Checking account	\$ 5,779.11
Franklin Fund	33,582.13
Petty Cash	45.00

There is an outstanding check# 251 to reimburse for food at the employee party.

OLD BUSINESS

SIDE DISH PARTICIPATION: There was a discussion about the appropriate amount of food to bring to the annual parties. Last summer we ran out of food and could not make our usual offer to the park employees. One party attendee brought a large group of friends and failed to bring the correct number of side dishes. Glenn has had a chat with this person and our rules

were explained. Suggestion: put a thank you note in the news letter and explain our policy.

DOGS ON LEASHES: Glenn will have Jorge remind the park employees that there is a leash rule in the park. Glenn will review the handout that the office presents to temporary visitors to insure the safety of everybody. He will make sure that the hand out addresses the leash rule, NO FIREWORKS and the speed limit.

OUR PURPOSE: John R suggested that in the next newsletter, we explain what the HOA accomplishes on behalf of the members. He is also keeping the board up to date regarding the fire protection issues. Glenn purchased 5 new trash can for use at the parties. We would like to add more tents and purchase more tables. Cindi F will look for sporting goods sales for the tents.

NEWSLETTERS: the newsletters have been mailed or distributed to full time residents. The newsletters were very colorful and in the future, they could be used as part of a membership drive.

THANKSGIVING DINNER: Thanksgiving dinner will be prepared by the park and if you plan on attending the dinner please RSVP. Tickets are now available for Tony's New Years Party.

CHILI COOK OFF: Glenn reviewed the cook-off, judging, prizes, cost and the addition of a silent auction. Everyone agreed that these additions would make our Memorial Day party more festive.

NEW BUSINESS:

WINE: Jackie asked if the board would entertain the idea of having wine at the parties for those that don't drink beer or soda. Jackie R made a motion to supply 4 boxes of wine at the 3 parties for 2008. Motion seconded by John R. Motion carried.

BASKETBALL NET: There was a discussion about purchasing a basket ball net so that by next summer, we could use the court. At one time, Mike M was looking at getting a net donated. Glenn will talk to Mike and report back at next meeting.

SWIMMING POOL: Jackie brought to the board's attention that the swimming pool is in need of repair. Glenn will talk to Sr. Carballo about access to bathrooms during swimming season and Cindi F will check on an entry rail for the shallow end.

NEWSLETTER ADVERTISING: Jackie had a suggestion regarding advertising and there was a discussion about low cost advertising in the news letter. John B shared his experiences that the board had tried it in the past with out success. This subject will be discussed in the future.

FRANKLIN FUND: Jackie had a question and there was a discussion about the purpose of the Franklin Fund and who would qualify as a beneficiary in case of a disaster. The purpose of the fund was discussed at length and we are privileged to have long time residents to educate some board members on why the fund was developed in the first place. The fund purpose is to have money set aside to be used to take legal

action if the park ownership elects to redevelop the property and have renters removed.

EMAIL ADDRESSES: Bruce suggested that we try to get e mail addresses for every member and this would save on printing and postage. Cindi F volunteered to print the newsletter at no cost.

Motion was made to adjourn the meeting at 10:00 am by Bruce H. Second by John R.

Respectfully submitted,

Cindi F