

POPOTLA HOME OWNERS ASSOCIATION
GENERAL BOARD MEETING

Date: July 4, 2009

Members present: Glenn B, Rick L, Chris T, Jackie Erin R, John B, Tony Q,
Debbie J and Cindi F.

Called to order by Glenn B at 10:02 am.

Minutes of the last meeting read by: Cindi Funk

Accepted as read: Motion made by Debbie J and seconded by Tony Q.
Motion carried.

Treasurer's report read by: Erin R

Checking account:	\$ 4,653.36
Franklin account:	32,955.68
Petty cash	97.00
Bank	100.00
See attached report	

Accepted as read: Motion made by Jackie R and seconded by John B.
Motion carried.

Franklin Fund signature cards are up to date.

OLD BUSINESS:

Suggestion folder has been installed in the glass display case.
Solar lighting (donated) has been installed throughout the park.

Chili cook off & karaoke will be chaired by Debbie J.

\$50.00 policy has been adopted to come in the form of a cash donation to
family or charity in memory of the death of a member.

NEW BUSINESS:

Halloween Party: there was a discussion regarding the party, the hours and the location. Any resident can attend the party that is BYOB and donated appetizers. There was a discussion regarding safety issues. Residents will bring their own candy for distribution. Children will be able to trick or treat at the club house from 6 pm to 8pm. An adult party would continue to 10 pm. There is a \$100.00 allocation for decorations. There was a motion made to have this party exclusive to the club house for one year by Don D with a second by Debbie J. Motion did NOT carry. Mike McG made a motion that the club house party should not be the only place for candy distribution. Seconded by John B. Motion carried.

Minutes: it was brought to the board's attention that the minutes of board meetings are not posted to the web site. Glenn B will correct the postings.

New Years Party: the board of directors is considering taking over the New Year's Eve party. Tony Q has briefed Cindi F regarding all the actions that need to be taken from his past experience. 2 tier pricing was discussed. Motion was made to proceed with the research to take over party by Shirley M and seconded by Debbie J. Motion carried. Motion was made by Mike M that a detailed plan be brought to the next general meeting (Nov-09) with a second by Joan L. Motion carried.

Dues: The board will be researching an increase in HOA dues. The board will report at the next general meeting.

Nominations to the board:

Susan Smith was nominated by Rick Lines

Debbie J was nominated by Erin R.

Lash La Rue was nominated from the floor and declined.

Motion was made to accept the nominations by John B and was seconded by Joan L. There were 2 places to fill on the board so there was no need for a vote.

Lease agreements: It was brought to the attention of the board that the inflation rate guarantee has been removed from the lease. It was explained that this provision had been hard fought for and furthermore, it was suggested that this is the board responsibility. There were discussions of past actions like rent strike and what to watch for next January-10 when the new leases come out. A motion was made for Mike Mc G to advise the board on how to proceed but Mike M declined any and all involvement.

Motion was made by Joan L for the board to appoint one person to take the lead on this situation and Mike Mc will advise. Discussion. One member suggested contacting a real estate attorney, one member educated the board that Mexico City could raise rents as much as 10% and if the rents go over 10%, they have to go to court to justify. It was also suggested to contact office and asked why the verbiage had been removed. Cindi F volunteered to review the leases from the past 10 years. Seconded by Debbie J. Motion carried.

Some members have complained to the office regarding the loud noises after appropriate hours. Jorge can be reached on channel 20 on a Motorola 2 way but the response in the past are not acceptable.

One member wanted to know if access to the bathrooms at the pool is available. The board will follow up and report at next meeting.

Glenn asked that following board members terms are expiring in 2009.

Chris Turner
Debbie Johannes
Tony Quiroz

Rick Lines made to motion to adjourn and the motion was seconded by Tony Q. Meeting adjourned at 11:07.

Respectfully submitted,

Cindi Funk

