

La Serena Homeowners Association
Minutes of March 12, 2019
Board of Directors Meeting

- Call to Order: The meeting was called to order at 7:15 p.m. at Margarita Middle School Room 63.
- Roll Call: Board members present: Stephen Turner, Marsha Elison, Barbara Demma, Hernando Tellez and Rafael Serna.
Others present: Leslie Marine (managing agent)
- Approval of Agenda: A motion was made and seconded to approve the agenda (Elison/Serna), motion carried.
- Approval of Minutes: A motion was made and seconded to approve the minutes (Eliaon/Serna), motion carried.
- Treasurer's Report: A motion was made and seconded to approve the treasurer's report (Elison/Serna), motion carried.
- Committee Reports: Landscape – Contact the city to see if they have an approved list of landscapers. Put together a landscape bid/contract. Stephen will walk around with anyone that wants to bid. Notify Adams Landscaping that we are putting it out for bid. Adams Landscaping put together a map showing the location of the timers/water meters and the areas they water. The problem is that the map shows areas being watered that we had them disconnect from our water system. Have them look into this and redo the map. Also, compare the locations of the water meters with the areas shown on the map. Adams Landscaping did not complete cleaning the drainage ditches, so we called them on it. They will be finishing it up this week.
- ACC – None at this time.
- Old Business: None at this time.
- New Business: Annual Meeting – We are trying to schedule it for the May meeting, but we are having The Inspectors of Election also send out a call for people to be on the board.
Board Letters – Stephen has written a letter to be included in our next mailing. It will be the first in a series that helps to answer common questions about homeowners associations.
- Adjournment: The meeting was adjourned at 8:20 p.m.