



Alameda Southridge Owners Association November 9, 2017 Annual Meeting Minutes

Call to order

A meeting of ASOA was held at Mountain View Hospital, Thursday, November 9, 2017, at 6:30 pm.

J.B. Pruett, (Board Member) called the meeting to order and introduced the Board members; Norma Chaparro (Vice-President), Traci Prieto (Treasurer), Tom Paz, and Janet Paz. Jay Breuer (President) and Sue Groth (Secretary) were not in attendance.

Approval of agenda and minutes

Jim Clayton made a motion to approve the agenda and it was seconded and approved.

Tom Paz made a motion to approve the minutes for 2016 annual meeting and it was seconded and approved.

Reports

Traci Prieto, treasurer, asked that Dolores DeMers, HOA co-Manager review the budget for 2017 and 2018.

Budget was unanimously approved

Management discussed the fine schedule for CCR violations; also of concern, were the repair costs for light posts and weirs. The cost of weir repairs were more than was charged by Landscape Co. which indicates the trend for upcoming repairs. Possible need for increase in Owner fees in order to make necessary repairs.

Discussion on whether to reduce or eliminate the security patrol for 2018.

Homeowner, Kyle Moberly volunteered to chair committee to renegotiate the contract between ASOA and The City of Las Cruces.

J.B. Pruett and Sue Groth are leaving the board. Jay Breuer did not attend any board meetings after his election as president of the board. Nominations were made for the 3 vacant board positions. Ken Mompellier, Jeff Schwehn and Ben Bell volunteered to serve as board members. Motion was made and seconded to approve the new board members and they were voted in by acclamation.

The meeting adjourned at 7:25 pm.

Janet Paz for Sue Groth

Secretary

Date of approval