



1 **Approval of Minutes-** Discussion was made as to the April 18, 2023 BOD meeting  
2 minutes. Mario advised that he has not reviewed the minutes, Chris advised that we table  
3 this item until later.

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5 **Treasurer Report-** The board reviewed the financial reports as 022823 from Juda.Eskew  
6 CPA. Bill advised that the transfer to the reserve account are being conducted as  
7 scheduled. Tom advised that he is working on a few items but the report is corrected as  
8 presented.

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10 **New Business-**

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12 **Wildlife Questions and Legal Response from Attorney:** Bill advised that questions were  
13 sent to the attorney as to posting and HOA responsibilities as to wildlife concerns on the  
14 common areas of the property. The board read the response from the attorney. Bill advised  
15 that the maintenance personnel check for wildlife and notify us on any sighting. A  
16 homeowner provided pictures of a dead snake.

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18 **Old Business-**

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20 **Enforcement of Rules Committee:** Bill advised that this item was tabled from a previous  
21 board meeting in reference to concerns with this committee by Mario Guerrier. Mario  
22 advised that he wants to redirect on six points on the scope of the enforcement committee.  
23 Mario went over concerns as to the way that previous rules were changed by the HOA. A  
24 lengthy discussion between the board and homeowners continued as to the rules and  
25 committee process. Mario advised that the majority of homeowners need to approve the  
26 rules and not the board of directors. Chris asked Mario then is what your saying is the  
27 attorney advising the board on the resolution to change the parking rules was incorrect?  
28 Mario advises yes or misinterpret. Mario stated that he would like these six points be sent  
29 to the enforcement committee to perform prior to starting. Bobby advised that these are  
30 good points to present to the committee by himself and not directed by the board.

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32 *A motion was made by MARIO GUERRIER to name the committee as Parking Review*  
33 *and Enforcement Committee. The motion was not seconded by a board member.*

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35 ***MOTION FAILED***

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37 Chris advised Mario to bring these points to the committee for discussion with them and to  
38 start from there. All agreed.

1 **Golf Cart Insurance Claim:** Bill advised that an insurance claim was filed for the theft  
2 of the golf cart. The claim was approved by the insurance company. Bill advised that we  
3 are looking at replacement proposals for the utility cart. Lisa is working with a vendor on  
4 the proposal.  
5

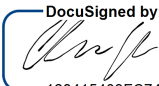
6 **Guest Comments-** A homeowner advised if we can into the pet waste stations on the  
7 common areas. Chris advised that we do not have the staff to clean this. Chris advised  
8 that we would look into this. Bill will investigate some proposals. A homeowner advised  
9 that the west pump is loud again and if we can look into this. Bill advised that the vendor  
10 was contacted and will provide an update to the homeowner once it is inspected.  
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13 *A motion was then made by CHRIS ANDERSON, seconded by LAZARO RIVERO to*  
14 *adjourn the meeting.*

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16 **DISCUSSION: None further.**

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18 **MOTION CARRIED.**

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20 Meeting adjourned at 7:57 p.m.  
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25 APPROVED BY:  Chris Anderson  
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27 128415403FC74AA...

28 Date: 9/28/2023  
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