

Mesa Estates Homeowners Association
Annual Meeting Minutes
December 13, 2018

The meeting was called to order by Ron Bailey at 5:30 p.m. at Chipeta Golf Course Club House

1. Attending homeowners introduced themselves.
2. Elections of the board of directors was again decided on 1 year terms due to the fact there will most likely be a new HOA management company taking over.

Proposed for 1 year:

Ron Bailey
Pat Tucker
Darren Caldwell
Gail Mueller

There was a nomination by Ron Bailey for Rex Barnes to replace Mark Nichols. Louis Martinez seconded and the motion passed.

** Normal elections & terms will be at next year's meeting.

3. Minutes of the last homeowner's meeting were presented. A motion to accept was made by Marilyn Griswold, seconded by Kay Lovett & passed.
4. Ron reviewed the 2019 proposed budget & financials. The HOA was able to add an additional \$5,000 to the pond reserve and \$10,000 to the general reserve. We now have a total reserve of \$30,000. A note was made that all financials including the budget were on the same page for convenience.
Barbara Harmon moved to accept the proposed financials & budget, seconded by Mildred Dause and motion was passed.
5. The monthly assessments were reviewed & set. HOA dues for improved lots are now \$75.00 per month and for vacant lots, \$9.00 per month. The motion to pass was made by Barbara Harmon and seconded by Marianne Tufts. The motion passed.
6. Old Business:
 - a. Ron explained the board's decision to hold off on hiring a new management company due to the many homes that are still under construction in the neighborhood. A new management company should be in place by the end of 2019.
 - b. Duncan McArthur showed concern regarding the cleaning of the pond. Ron explained that the filter should help with keeping the pond water clean. It is normally dredged every 3 to 5 years.
 - c. Sherilan Arterburn questioned when the windows in the pump house will be replaced. Repairs to the pump house & window replacement will take place in 2019.
7. New Business:
 - a. Rex talked about clean up on vacant lots by the pond. Darren will take care of that.
 - b. There was also a discussion about putting up a "Residents Only" sign for the pond & the gazebo. Also, there is a cap off in the gazebo.
 - c. 2019 Meeting should be scheduled 2nd Thursday in December.
 - d. 2019 Annual picnic committee is Rex & Barb.
 - e. Marilyn Griswold made a motion to adjourn the meeting, Barb Harmon seconded. Meeting was adjourned.