

Abbe Springs Ranches HOA Board of Directors

Quarterly Meeting Minutes, June 7, 2020

The second quarterly meeting of the Abbe Springs Ranches HOA Board of Directors (BOD) was called to order by President Paul Kotula, at 4:08 PM (MST). Also present were Vice President Marjorie Hlava, Secretary Bruce Holsapple, Treasurer Leroy Bieber, and Director Bob Mack.

Secretary's Report

A motion to accept the March 7, 2020 1st Quarter BOD Meeting Minutes as posted on the web site was approved unanimously.

Treasurer's Report

The Treasurer reported that spending is within (and generally below) budget for the current quarter and that there are no current concerns. Two bills are pending, for insurance and legal fees, and will be posted shortly. We have recently moved \$20,000 to the Money Market. Our income is close to projected figures. There is currently one lien in place and one lien in process. An updated Balance Sheet will be posted on the website shortly. The Treasurer's Report was accepted unanimously.

Road Report

Director Mack examined all roads and reported them in good condition. We had an eroded area on Las Estrellas repaired (by the windmill crossing) and culvert basins cleaned in April.

Old Business

Executive Session

The Board went into Executive Session at 4:24 PM and exited at 4:45 PM.

By-Laws Revision

The Vice President briefly presented proposed revisions to the By-Laws which her committee is working on. She also proposed updating the Rules and Regulations and amending a "History" of the By-Laws to the end of the document. She will consult with other members over the summer, and when the committee's work is done, they will present a draft document to the Membership at our Annual Meeting.

Google Drive

Leroy and Paul are working to update our Google Drive account, but have had limited time and access during the Covid 19 outbreak. The project is ongoing.

Bank Accounts

The Treasurer will be added to the Wells Fargo and Nusenda accounts. Paul will draft letters adding Leroy (as a signatory) to those accounts and circulate them for signatures.

Overpayments

Several members overpaid the assessment fee this year, and we will send them refunds, rather than maintain the overpaid amount in their account.

New Business

Legal Liaison

Paul is currently our legal liaison and has consulted with the HOA Lawyers on issues involving 30 day notice of liens and restrictions in our covenants.

Web Site

Heather Kotula volunteered to be our new Webmaster and we have switched our internet provider to Southwest Cyberport. There were small initial problems, but those are fixed. The Board roundly thanks Nancy Crowley for her pioneer work and overall dedication as Webmaster over the past fifteen years. We're grateful for all of her help.

Adjournment


The meeting was adjourned at 5:07 PM.

DATED June 9, 2020

Minutes presented by:



Bruce Holsapple, Secretary



Paul Kotula, President

Approved via email by Vice President Marjorie Hlava, Treasurer Leroy Bieber, and Director Bob Mack.