

Walker Lake HOA Meeting Minutes

February 15, 2017

Members Present:

Eli Hernandez, President
John Salinas, VP
Jeff Folk, Secretary

Rey Villareal, member
John Carrasco, member
Martin Espitia, member

Members Absent:

Happy Pittman, Treasurer
Ezequiel Tanguma, member
Ruby Ornik, member

Roland Garza, HOA Attorney

Quorum was established and meeting was called to order at 6:45 pm.

Ruby is sick with a stomach virus, John C. moved we excuse her absence, Rey 2nd, carried.

John S. moved we accept January's minutes as provided by Jeff, Rey 2nd, carried.

Public discussion - No one present for public discussion.

Financial report - No financials, we don't have access to bank website yet. Will contact Happy.

Old Business

HOA Management firm - \$700/month is very expensive for the association we are. Discussion is tabled. May consult property owners at the annual meeting. Continuing with discussion of collection of delinquent dues, John C. moved we have a special meeting with Roland to give him a list of delinquent accounts. John S. 2nd, carried.

CD investment - Not opened yet, need a copy of charter, bylaws, tax ID, and letter to open account. Will take care of in special executive session.

Speed bumps - done, did a nice job. John C. took care of the oversight. The worker needed paid to finish painting, we paid him but he hasn't been back. Eli called and called, finally talked to him. He promised to be back Monday to paint, but didn't show up. Called again, and the man isn't answering his phone. We assume he won't be back.

Happy trained John S. to invoice property owners and has given him the HOA laptop. Invoices are being generated.

Annual Meeting - Eli has located a chef (Gonzalez Catering), \$9/plate + \$200 service fee. John S. also provided info from Double B BarBQue, \$16-18/plate + \$200 serving fee. John C. also has an individual that does \$6 brisket plates. So does Rey. We have a

need for 50 plates, choose one and have a phone meeting to approve.

New Business

A. Delinquent accounts - John S. has list to give to Roland.

B. Hydrilla in lake - We can't do anything to the water, John Aguilar is the only one, so there is nothing we can do.

C. Ruby Ornik + election - Ruby's tenure is not up, she has one more year.

D. Additional discussion

We need to cleanup the office and common areas for annual meeting. \$200 for common areas, John S. will take care of it.

Office floor - Need a second opinion, floor is buckled but the foundation isn't sagged that much. Will call an engineer to look.

We need envelopes to stuff invoices and invitations.

Water was shut off - bill didn't get paid for 2 months, John S. will get the checkbook and pay the bill.

With no other items to discuss, John Carrasco motioned that we adjourn, John Salinas seconded, motion carried.

Respectfully submitted, March 23, 2017,
Jeff Folk, Secretary