

Walker Lake HOA Meeting Minutes

October 12, 2017

Members Present:

John Salinas, President
John Carrasco, Vice President

Jeff Folk, Treasurer
Joe Ramirez, member
Alex Salinas, member
Ruby Ornik, member

Martin Espitia, member

Members Absent:

Katie Zarate, Secretary

Rey Villarreal, member

Quorum was established and meeting was called to order at 6:49 pm.

Public discussion - no visitors

Review and approval of minutes for the last meeting - Katie was absent and we had no minutes

Financials - \$604.65 interest income, bringing account balances to:

Checking - \$5,117.94

Money Market - \$65,472.51

SSFCU Savings - \$5.00

SSFCU CD - \$151,054.14

Had unusual expense for the office AC unit. First a fan motor, then the entire outside compressor unit.

Other unusual expenses were the write-off of past due amounts related to the amnesty offer. Eight owners took advantage, at an expense of \$4,782.54. We collected \$6,000 in dues.

Old Business

Delinquent accounts - John C. made a motion that we create a second letter demanding payment, offering 25% off the amount owed if we are contacted within 30 days. If no payment, we begin filing liens. Ruby O. seconded, motion carried. Jeff F. will compose the letter and share with the board.

Discuss revised CC&R - tabled

Filing Liens - Will wait until conclusion of second letter. Since the Kazarani properties sold with past-due amounts, John C. made a motion that we seek payment in small claims court. Martin E. seconded, and motion carried. John C. is not familiar with the process in La Joya, so he and John S. will look into what is required.

New Business

Fish - 250 Grass Carp were released into the lake. A flyer needs to be circulated notifying property owners that these fish, if caught, need to be released back into the lake. Katie mentioned that she would be able to compose a flyer at a previous meeting. Will ask her if she can do that for us.

Audit - tabled

Dumping signs - Alex S. purchased signs and will get the receipt to Jeff for reimbursement. John S. will get the other supplies together for putting the signs in place.

Office cleaning - Jeff F. made a motion that we have Paula Cruz clean the office 1 week before each meeting. Martin E. seconded, and the motion carried. We will pay her \$50 every two months.

John C. made a motion that we consider offering Association Members in good standing a waiver of dues for 1 year. Ruby O. seconded, and motion carried. Will research the possibility, and revisit.

John C. moved we adjourn, Alex S. 2nd, motion carried.

Respectfully submitted, Oct 20, 2017,
Jeff Folk, Treasurer