

SLPPOA Minutes

October 8, 2008

Meeting held at SLP Fire Station

Meeting called to order at 7:15 p.m.

Meeting adjourned at 8:30 p.m.

Board Members Present: Jeff Erickson, Ann Cooke, Judy Hobart, Bonita Eichorst, Dave Schmitt, Sumner Dean, Joe Brophy, Suzanne Star & Jessie Ross

Board Members Absent: None

Guests: Orlando Archuleta

Business:

Jessie Ross moved to approve the minutes from the August 13, 2008 meeting and Bonita Eichorst seconded the motion; All Board members present approved motion.

Nomination of Members:

Ann Cooke motioned to nominate Jeff Erickson for the position of President and Jessie Ross seconded the motion; All Board members present approved motion.

Judy Hobart motioned to nominate Ann Cooke for the position of Vice-President and Jessie Ross seconded the motion; All Board members present approved the motion.

Ann Cooke motioned to nominate Bonita Eichorst for the position of Treasurer and Dave Schmitt seconded the motion; All Board members present approved the motion.

Bonita Eichorst motioned to nominate Jessie Ross for the position of Secretary and Suzanne Star seconded the motion; All Board members present approved the motion.

Judy Hobart volunteered to lead the Roads committee. Sumner Dean agreed to assist Judy and Bonita Eichorst agreed to be a back-up for Judy.

Joe Brophy volunteered to lead the Water committee.

Suzanne Star volunteered to lead the Legal committee and manage the Sierra Los Pinos (SLP) website (www.slppoa.org).

Dave Schmitt volunteered to lead the Architectural Control committee.

Sumner Dean volunteered to lead the Parks committee.

Ann Cooke volunteered to lead the Firewise committee.

New Business:

Orlando informed the Board that a Consumer Confidence Report (CCR) certification form needs to be completed and sent to Valerio Lopez with the New Mexico Environment Department. Jessie Ross agreed to fill out the form and mail off.

The Board agreed that a call for volunteers needs to be posted on the SLP website and mailboxes. The Board is seeking volunteers interested in serving on the Water and Roads committee as well as a volunteer interested in becoming a certified water operator. Suzanne Star will post information on the website and Jessie Ross will post information on the mailboxes.

Bonita Eichorst resolved the Board's question concerning insurance coverage for a certified water operator. SLP insurance does cover our certified water operator.

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Suzanne Star recommended that the Board formalize an agreement granting permission to Dan Erickson to use an undedicated roadway traversing SLPPOA property areas: Lots 12, Lot 16-A, and a 20 ft. utility easement that transects Lots 13 and 11 in Unit 2, for vehicle travel and temporary storage. The Board agreed that a document should be presented to Dan, signed and recorded for future reference. Suzanne agreed to write up a document.

The next meeting will be held November 12, 2008 at 7:15 p.m. at the SLP Fire Station.