

ASOCIACION DE REGULARIZATION DE VECINOS DE LA CHOLLA A.C

Regular Meeting of Board – Mr. Dugan’s Home

March 14^h, 2021

CALL TO ORDER:

A regular meeting of the new Board was held Sunday, March 14th 2021. President Mike Dugan called the meeting to order at 10:09 am. The meeting was held inside the Dugan’s garage. Covid-19 protocols were followed.

Those in attendance were: All Board members were present; Mike Dugan, Kathy Barnard, Kelly Ross, Gretchen Ellinger, Darrell Smith, Pat Champion and Lew Felton and Steve Lee

MINUTES:

Mr. Dugan asked if there were any corrections or additions to the minutes of January 24th, 2021. There being none, a motion was made to approve the minutes, seconded and passed.

TREASURER’S REPORT/FINANCIAL:

Mr. Dugan brought the Board up to date with the Associations financials, providing the statements as of the end of February 2021. The latest Bank Statement from Well Fargo was also provided. The bank statements from Wells Fargo will continue to be included in all future financial reports.

Mr. Dugan provided the proposed operating budget for the year 2021-2022. Dues for the coming year are expected to remain at \$150.00. Any increase might be due to the expense for the filing accounting reports to Hacienda. Members will be asked to vote to approve the budget at the General Meeting in April.

A motion was made, seconded and passed to approve and post the financials

MEMBERSHIP:

Mr. Dugan read the report provided by Ms. Koerner: Membership paid in full 559; not current 359; Total Membership 918; Status unclear 11. Ms. Koerner provided a list of new members from 2019 – 2020 – 2021. (See attached list of new members.)

OLD BUSINESS:

Ms. Ellinger presented a letter of confirmation from the Office of Mario Quintana, LIC. stating the HOA is a registered and legal entity as recognized by the State of Sonora, country of Mexico.

CLUBHOUSE:

Due to Covid restrictions regarding gatherings, the Clubhouse is not being used. There is a small leak in the roof/ceiling that needs to be repaired. The parking lot and the Park have been cleared of weeds, both are in good shape.

Mr. Dugan complimented the organization and upkeep of the library. All the Board members concurred.

GARBAGE:

Mr. Felton showed the Board the new “red Oomislim” garbage bags. These bags will be soon be available and sold by local businesses and water truck drivers. “Weekenders” and renters who only visit Cholla on occasion and do not want to pay for the yearly collection fee, can purchase the bags for \$10 each. Your HOA has donated the cost and printing of the Oomislim bags in an effort to help keep Cholla clean.

Mr. Felton stated he would administer the sale of the bags and added that he would look into making the purchase of them through Pay Pal. This prompted discussion among Board members as to the possibility of paying yearly HOA dues through Pay Pal as well. Ms. Ellinger suggested looking into the use of Zelle. Zelle does not charge a fee for its use. Mr. Felton said he would include more details and information in the yearly Newsletter.

ROADS:

Mr. Ross gave an update on the conditions of the roads into and in Cholla. The curve at the maintenance yard was to be filled with caliche so that drivers have an unobstructed view around the corner. However the grader has lowered the berm at the corner instead. Mr. Ross continued, stating that the roads into and within Cholla are very rough due to the increased traffic from the pongas and Spring Breakers.

Mr. Ross stated that 3 out of 5 needed signatures for a speed bump have been submitted so that one can be installed on Calle K. near Mr. Smith’s house. Another speed bump has been approved to be installed on the opposite side of the Tecate store.

Ms. Barnard noticed that there were boundary markers in the middle of Calle K (near the house belonging to Ms. MJ Gooch). Mr. Ross said he would look into it.

PARKS/ENVIRONMENTS:

Mr. Smith reported the Park has been cleaned up and is looking good. He stated that the ramadas need some tile work and the wood needs a coat of oil.

SECURITY:

Mr. Dugan stated that the police have been present and on patrol throughout Cholla.

WATER AND SEWER:

Mr. Dugan reported that all is good.

NEW BUSINESS:

**Future Meetings:
April 24th, 2021 General Meeting
April 25th, 2021 New Board Meeting
June 13th, 2021**

The General Election and meeting will take place on Saturday April 24th, 2021 on the patio in front of the Clubhouse. Only two items on the meeting agenda will be addressed at this meeting; nominations from the floor and voting for candidates and proposed operating budget for 2021-2022 of \$90,000. Nominations from the floor will be from 9:30 am to 10:00 am. Beginning at 10:00 am until 12:00 noon, voting ballots will be accepted. Members not in attendance may vote via Proxy. Their ballots must be received Ms. Koerner prior to the April 24th date. Ms. Koerner has prepared a list of verified members (current and non-current) who are voting in person. They must check in (the day of the 24th) to receive their official ballot. Non-current members, who wish to vote, must become current prior to voting.

Sunday, April 25th, 2021, the newly elected Board will meet at 9:00 am at the residence of Mr. Dugan.

Note: Due to Covid-19 health and safety protocols as defined by the Mexican Government, attendance will be restricted to voting only.

ADJOURMENT

A motion was made, seconded and passed. The meeting was adjourned.

AUDIENCE PARTICIPATION:

There were no members present due to Covid-19 health and safety protocols as defined by the Mexican Government.

M L NEW MEMBERS - 2019-2020-2021

| | | |
|-----|------|-----------------------------------|
| M23 | L13 | Adams, Troy |
| M52 | L2 | Bacher, Dawn-Marie & Jim |
| M3 | L13 | Bell, Billy & Lori |
| 6A | L16A | Blaylock, Greg |
| M10 | L3B | Brown, Judy |
| M27 | L24 | Busby, Keith & Robert |
| M28 | L10 | Curtice, Brett & Di Cenzi, Robert |
| M42 | L34 | Ferenz, Bruce & Heather |
| M17 | L36 | Fletcher, Jerry & Kidd, Murel |
| M40 | L2 | Gerrad, Bob |
| M30 | L28 | Heim, Holly |
| M42 | L11 | Howell, Duane |
| M27 | L27 | Jarkovsky, Alex |
| M3 | L35 | Jimenez, Ruben |
| M27 | L25 | Lenets, Youri & Panastuk, Irina |
| M35 | L19 | Littlefield, Jon |
| M4 | L16 | Logan, Robert |
| M12 | L16 | Mahoney, David |
| M31 | L1 | Martinello, Nora |
| M19 | L2 | McClung, Jimmy & Tammy |
| M68 | L46 | Mulla, Sue |
| M42 | L9 | Nelson, Robert |
| M55 | L39 | O'Brien, Stephen |
| M57 | L2 | Ruedinger, Marie & Donald |
| M55 | L34 | Scholar, Tom |
| M57 | L5 | Susong, Pat & Scott, Trudi |
| M25 | L9 | Vance, Jennifer & Watton, John |
| | L2 & | |
| M21 | 9A | Wendt, Lisa |
| M3 | L63 | Whitlock, Bryan |
| M3 | L13 | Yorke, Tonia |

NOTE:

Every attempt is made to keep accurate records. If you are a new member and your name is not listed, please contact Monica Koerner at one of the following: 638-382-5251 (Mx), 602-539-3674 (US) or vecinosdelacholla@yahoo.com. **Thank you !**