



Board meeting minutes 11 December 2022

The meeting was called to order at 9:05AM by President Pat Sledge.

In Attendance: Pat Sledge, President & Board member Lew Felton. *The President pointed out this meeting would be for information only, since there is not a quorum of the Board present.*

Minutes of the June 26 Board meeting. The minutes could not be approved without a quorum.

Financial Statements The financial statements could not be approved without a quorum.

Membership Interim membership manager, Lew Felton reported that more and more delinquent Vecinos are settling their past dues and getting back “on board”. Lew reported we have collected nearly \$20,000 in dues from years prior to 2022-23.

Community center/Clubhouse Pres. Pat reported that the clubhouse roof has been coated with materials previously purchased. The roof looks good, but we haven’t had a rain capable of giving it a good test. The deep ruts near the front flagpole have been filled.

Parks Report: The park is in good shape and was recently cleaned up.

Security. Lew reported the survey of Cholla properties has been completed. We now have a list of occupied home, homes appearing to be abandoned and vacant lots. We still have a problem with “squatters”. The inventory will help identify property where we have no contact information on the owners. A meeting with the Peñasco Police chief will be happening in the next few days. The purpose of the meeting will be to secure a police presence in La Cholla.

Roads. Pres. Pat reported on the status of the Bienvenidos sign at Cholla’s entrance. There is some confusion on how the claim would be paid and although approved by the insurance company, we have been paid. New signs have been placed on Calle F entering and leaving Cholla at the big curve by the maintenance yard. The no parking signs/tow away signs have been replaced on the entry to Pelican Point.

Garbage. Negotiations are continuing with Oomislim on a new contract. Members are advised not to pay Oomislim directly for their 2023 garbage service.

Power, water & sewer Nothing new reported

Old Business. Pat updated the membership on the progress of the new Association. The notario has completed the paperwork and we will soon have a translated copy. With the translated copy,

Pat feels we can open an American bank account in the new association name. After seeing the Spanish version, we discovered the name of the new association is Asociación de Vecinos de la Choya AC. The name had been chosen and approved by the Mexican authorities by the previous administration. Pat felt it wasn't worth the time and money to change the Choya to Cholla.

Pat gave an update on the Helen Dahlstrom case. Helen will have her sentencing hearing on January 20, 2023. At this hearing, the judge will impose her sentence. We anticipate it will for at least 5 years.

New Business Although many subjects were discussed with the members in attendance, due to the lack of a quorum, no official "minutes" were taken.

Meeting Adjourned at 9:45AM – next meeting was scheduled on Sunday, January 15, 2022, at 9:00AM