

Walker Lake HOA Meeting Minutes

December 14, 2016

Members Present:

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

Ruby Ornik, member
Rey Villareal, member
John Carrasco, member

Members Absent:

Happy Pittman, Treasurer
Ezequiel Tanguma, member

Martin Espitia, member
Roland Garza, HOA Attorney

Quorum was established and meeting was called to order at 6:50 pm.

Jeff was absent for the December meeting, but furnished minutes from the recording. They were read, and accepted.

Public discussion - Becky Esquivel was present to request cleaning of the boat ramp common area due to vegetation. She also requested cleanup of lot owned by John Carrasco (occupied by his son). John Salinas made a motion to clean the common area, Ruby Ornik seconded, motion carried. John Carrasco also said that he would have his son cleanup his property.

Financial report - Statement for October was reviewed (will try to have Nove. and December at Jan meeting). Closing balances for accounts:

Money Market - \$214,973.95
Checking - \$8,971.98

Old Business

HOA Management firm - tabled

CD investment - members were asked to bring information about CD accounts from their banks for review.

Verbiage of Skirting Amendment - tabled

Speed bumps - Eli talked to the City of La Joya, who said they DON'T have equipment for paving. The city can't/won't perform the labor, even if we provide materials. The present bumps can be shaved down. Martin will look into a quote.

Streetlight bulbs - Bulbs that were purchased didn't repair the poles. It turns out the capacitors were bad, instead. The capacitors were replaced to repair the streetlights. One other streetlight has a broken glass globe. The repairman is looking for a used

replacement (~\$400). Ruby motioned to replace the globe, John S. seconded, motion carried.

Cleanup of peninsula - We will need to arrange cleanup ourselves.

Repair of office floor - Waiting on a second estimate.

New Business

A. Mr. Mike Alaniz informed the board that the lot next door to the HOA office is available - cost is \$25,000. Tabled.

B. Property taxes for HOA properties were paid.

C. Treasurer, Happy Pittman, is going through a family crisis and want's to resign her office. She will be in California for two more months. No other members were willing to take over, yet. Tabled until next month.

D. Annual meeting plans - tabled until the first of the year.

E. Additional discussion

John Salinas reported on loose dogs. Owners were notified, and said that they would correct.

John Carrasco wants a replacement refrigerator for the office. Rey Villareal mentioned he had one available. John S. moved to purchase the refrigerator from Rey, Ruby seconded, motion carried.

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

Respectfully submitted, January 10, 2017,
Jeff Folk, Secretary