

Walker Lake HOA Meeting Minutes

April 12, 2017

Members Present:

John Salinas, VP
Jeff Folk, Secretary
Joe Ramirez, member
Alex Salinas, member
Ruby Ornik, member
Rey Villarreal, member
John Carrasco, member
Martin Espitia, member

Members Absent:

Roland Garza, HOA Attorney

Quorum was established and meeting was called to order at 6:00 pm.

Public discussion - Susan Butler (956-789-1469) and Jim from the Coves regarding the Hydrilla infestation of the lake. Suggesting the introduction of White Amur (sterile grass carp) to eat the Hydrilla. Research recommends 8-10" fish, which cost ~\$12.50 per fish. Might also need to install grates to trap the fish in the lake. Initial expense would be around \$7200. Not likely that we would have any assistance from the irrigation district. Costs are proposed to be shared by Walker Lake HOA and The Coves based on number of lots. Rey V. made motion that we move on to the next step of seeking approval from Fish & Wildlife for permit. Alex S. seconded, and motion carried.

Election of Officers

- President - John Salinas (4), John Carrasco (1) with 1 abstention
- John Salinas is new president.
- Nomination from the floor (John Salinas) for John Carrasco for Vice President - accepted unanimously, John Carrasco is VP.
- Treasurer - Jeff Folk accepted unanimously (nominated by John Salinas)
- Secretary - Joe Ramirez accepted unanimously (nominated by John Salinas)

Financials -

Checking - \$7,900.50
Money Market - \$65,319.28
CD - \$150,000.00 (awaiting first statement)

Had bounced check for lots 222-223 (\$720), Jeff re-invoiced and hand delivered.

Rey V. made a motion that we review financials quarterly, seconded by John Carrasco. Motion carried. The statements furnished by Jeff were accepted.

Delinquent accounts - The Coves files their own liens, and we should, too.
Speed bumps - still lacking paint. Jeff made motion to get estimate for painting speed bump markings, Rey seconded, motion carried.

Liability insurance - We carry 5 million in liability for use of lake, which covers The Coves, who have never shared in the cost. John S. will talk to Helen Spalding at the Coves about sharing cost.

Lawyer - closed session

John C. made a motion to hold a special called meeting with Roland Garza for a report of work performed. Alex S. seconded, motion carried.

Common areas need cut - Jeff suggested that this is a budgeted item, and should just be done. John C. wants to spread the work around to multiple vendors.

Trash cans at corners and stop signs - for visitors to use? No.

Audit - Should we do one? Jeff thinks that is a good idea, suggesting an internal audit. He needs at least 2 months to get the books in order. Jeff also suggested a periodic newsletter to report to the property owners.

Brush - Rey wants to designate some specific lots for brush pickup - we need to check with the City of La Joya.

Meeting time/date - seeking a convenient day for all members - Martin made motion we meet 2nd Thursday of each month @ 6:00pm. Alex 2nd, motion carried. Next meeting is May 11, 2017 @ 6:00pm.

Jeff moved we adjourn, Ruby 2nd, motion carried.

Respectfully submitted, May 8, 2017,
Jeff Folk, Secretary