

Pecos Vistas Homeowners Association
Open Meeting Minutes
March 8, 2010

Meeting Called to Order: 7:05 PM by President Manella

Present: Directors: Laura Manella, Cathy Downing, Steve Goertzen, and Vicky Varga
TMG Representative: Doug Egan

Agenda Items:

A. Open Homeowner forum

- a. None.

B. Approved February 2010 Open Meeting Minutes with changes

C. Financials

- i. December/January/February financials - Approved.
- ii. February financials - Approved.
 1. Add \$30 for Hope Church room usage.
- iii. TMG to hire CPA to prepare taxes.

D. Landscaping

- a. Gravel refreshment - Gravel Completed, pending line fix.
- b. Backflow valve needs repair - TMG to obtain quotes from Clean Cut and AZ Backflow Specialist.

E. Architectural Review Committee Notices

- a. Satellite dishes/OTARD (Over the air reception device) rules - no issue due to FCC Rules.

F. Old Business

- a. Insurance
 - i. No declaration page received to date.
 - ii. Board to request new quotes for coverage, TMG to obtain quote from Shauna White-Rose.
- b. Playground Equipment.
 - i. Sand replenishment project.
 1. Board approved \$1,057.50 from reserve account pending tonnage review and license verification.

G. New Business

- a. Curbing - Review HOA property lines to ensure proper placement. Pre-approved \$120.00 for work. TMG to review vendor(s).

Motion to adjourn voted 4-0. Adjourned at 8:45PM.