

Pecos Vistas Homeowners Association
Open Meeting Minutes
May 10, 2010

Meeting Called to Order: 7:16 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 April 2010 Open Meeting Minutes

C. Financials

- a. April financials – Approved pending backflow credit.
- b. \$50 minimum tax payment – new this year
- c. Overpayment of Pest Control - No issue
- d. Still waiting for Wendy to update on \$50 water fee related to sure pay status
- e. Backflow inspection report was done but not requested - TMG to get \$55 credited
- f. Cathy will complete compilation by June 30

D. Landscaping

- a. Approved curbing additions/fixes, not-to-exceed \$700. Areas that were marked by the vendor and not requiring fixes must be cleaned. Color/curb size to be confirmed.
- b. Bermuda seed replacement will occur when weather permits
- c. Landscaping Request for Proposal update
 - RFP to be sent out for bids by May 21st
 - Onsite review to occur June 2nd
 - Bids due by June 23rd
 - Decision to be made mid August

E. Architectural Review Committee Notices

- a. No outstanding requests

F. Old Business

- a. Insurance – Still waiting for changes from Lee Jones. TMG to invite Shawna White-Rose to attend our June meeting
- b. Still waiting for copies of insurance certificates listing Pecos Vistas as additionally insured

G. New Business

- a. Doug to reserve conference room for annual meeting. Postcards to be used in June to notice homeowners of Board openings.
- b. Doug to email us a scanned copy of the plat map.

Motion to adjourn voted 4-0. Adjourned at 8:49PM.