
**Pecos Vistas Homeowners Association
Open Meeting Minutes
June 14, 2010**

Meeting Called to Order: 7:02 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. Insurance Presentation - Shawna White-Rose

- a. Board voted 4-0 to change insurance carrier to Auto Owners Insurance Co. effective 7-1-2010 (or prior if possible)

C. Approved May 2010 Open Meeting Minutes

D. Financials

- a. May financials - Approved pending resolution of demand fees and copies of the utility/irrigation invoices
- b. \$20,000 to be moved from operating capital to reserves-Cathy to review interest rates and determine how to stair step invest \$15,000 of the \$20,000 in CD investments. Compilation to be completed by June 21st
- d. Utilities logs requested for review
- e. Pre-paid dues return status requested
- f. Home resale report requested

E. Landscaping

- a. Bermuda seed replacement status requested
- b. Water in greenbelt to return to normal run times June 15th
- c. Spurge in grass area needs to be addressed
- d. SRP access area needs to be cleaned
- e. Doug to close outstanding items with the curbing company before payment is released.

F. Architectural Review Committee Notices

- a. No outstanding requests

G. Old Business

- a. Landscape RFP's - 5 companies attended on-site visit
- b. Insurance certificate verifications are in process
- c. TMG to cover cost of Backflow charge
- d. TMG to cover \$50.00 late fee for water charges

H. New Business

- a. Prepare for Annual meeting on August 16th-
- b. Special meeting for Landscape RFP discussion/ decision to be held on August 16th prior to Annual meeting

Motion to adjourn voted 4-0. Adjourned at 8:53PM.

Minutes respectfully submitted Steve Goertzen