

# JANUARY 2022

Meeting was opened at 7:03 PM

In Attendance

Ron Van Kirk  
Parker Hensley  
Virginia Lukefahr  
Morgan Montalvo  
Rob Goodman  
Les Besetany  
Mark Thacker

Quorum is met with 7 board members present

Guests

Kevin Jernigan  
Libby Duncan  
Maureen Lancaster  
Janette Van Kirk  
Susan Langhoff  
Alan Langhoff  
Magdalena Earls  
Les Earls  
James Morrey  
Kristen Morrey  
Martin Wills  
Robert Ramirez

Decemeber Meeting Minutes

Minutes from December Meeting. Motioned for approval by Parker Hensley. Second By Rob Goodman. Approved Unanimously.

Treasurer Report

Checking  
Beginning 5166.49  
Income 2080  
Expenses 930  
Balance 6316.07

Scholarship

Beginning 4905  
Income 100  
Expenses 0  
Balance 5005

Savings

Beginning 6693.71  
Interest Earned 0.06  
Balance 6693.71

Ron confirmed that savings is not from any dues but leftover funds from Fence project many years ago.

Cellular on Patrol

Nothing scheduled for 2022

Perimeter maintenance

No update

Christmas lighting contest

December 15th

Caroling occurred as well

Nice lighting and good turnout

First Responders Dinner

Needs to be addressed and a new coordinated needs to be assigned

Advertising fee increase discussion

Will be addressed by new board when taking office on February 1st

Open Forum Items Discussed

- Street repairs. Discussed this is a 311 item and needs to be called in
- Homes and Rescare situations. Discussed this is a 311 item and needs to be called in by the homeowner that it is impacting and document as much as possible.
- Talked about various events and activities

Elections

Votes were counted. Top 13 vote getters were:

- Kevin Jernigan
- Robert Ramirez
- Morgan Montalvo
- Sally Gonzales
- Magda Earls
- Jason Aguirri
- Les Bessetsny
- Don Dixon
- Alan Langhoff
- Virginia Lukefahr
- Joel Michalek
- Lisa Ridgeway
- Rogelio Valdez

Meeting end 8:40