

Minutes 1

Board of Directors Meetings

Those present Will Wellmer, Tim Whiting, Lori Skoda, Henry Laxen,
Bill Friend, Silvia Sebastian

Date April 14, 2015 4:02pm–5:08pm

1.1 President's Report

Tim ceded to floor to Wil who wanted to discuss what progress has been made in transitioning him out of the position of treasurer. Wil has attempted to contact Natly, but so far has been unable to reach her. Wil would like to resign by June 30th, at which point he is planning a trip to Canada. \$11,800 pesos are still owing by Sr. Rizo for *fraccionamiento* services.

Tim stated that Natly has been helpful to him with the CNA concession. He also reminded her that she needs to help Silvia install Wil's program on Silvia computer.

Tim has asked the gardeners working in the *fraccionamiento* to put their yard waste on the street for collection by 8:30 in the morning on Fridays. At this point we are paying \$1100 pesos per month for waste collection, \$750 for garbage and \$350 for yard waste.

There was some discussion again about the cables strung by CFE. Someone suggested sending photos via email to CFE to remind them of the issue.

Tim spoke to our attorney, Carlos del Toro, who informed him that unless our petition to the city is explicitly rejected, it is assumed to be approved and in force. Another attorney, Sergio, agreed. Also Carlos successfully argued a case and received a judgment from the Supreme Court of Mexico strengthening the rights of *fraccionamientos*.

Tim has submitted the general assembly minutes to Sergio to be protocolized. The cost will be \$4500 pesos.

Enrique, who does most of the larger construction work in the *fraccionamiento*, submitted a proposal to extend the wall above Villa Alta. Most of the cost is in the materials. The cost will be approximately \$35,000 for 20 meters and \$22,000 for 10 meters. The board will wait until the end of the year gets closer before to see how much money is left in the treasury before deciding upon an course of action.

Tim is having a light installed on the tree coming into the Lomas del Manglar *fraccionamiento* after the cattle guard. Henry will look into placing a camera there to record the comings and goings.

1.2 Treasurer's Report

Wil's report was made in the beginning of the meeting.

1.3 Other Business

1.4 Adjournment

Meeting adjourned at 5:08.