

Minutes 1

Board of Directors

Meetings

Those present Wil Wellmer, Tim Whiting, Lori Skoda, Henry Laxen,
Sylvia Sebastian
Date Jan 31, 2017 4:04pm–5:12pm

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1.1 Treasurers Report

1. Of the 31 members of the Asociación Colonos Lomas del Manglar, A.C. 13 have so far not paid their 2017 dues. Two of these (#24 and #35,37) are deemed not collectible at this time. These rest are expected to pay or make arrangements to pay over the next month (February).
2. Wil mentioned that the best way to reach Oscar (#9) is through his gardener Lupe.
3. We have \$55,000 pesos in our checking account and \$209,000 pesos in our investment account.

1.2 President’s Remarks

1. We have not received a new contract for trash collection. It is not clear when the renewal date is, exactly. We expect a 10% increase over last year because of the rise in fuel costs.

2. The Villa Alta wall has been extended, completed, and factura'ed. The total cost was \$86,650.50.
3. Five water meters have issues of various sorts and need attention. Our water meter plumber, José Luis Gonzales, will be directed to address these issues.
4. The pipe installed in the arroyo has been reported to the Ecological department four times now.
5. Sylvia submitted plans for her casita which were approved unanimously
6. Armindina has asked for her construction deposit to be returned. Tim raised the issue that the road leading up to Villa Alta has been damaged and should be repaired. The board decided to return her deposit without further deductions.
7. Tim and Wil discussed the state of the arroyo above Villa Alta. They decided that Tim and Arturo will try to look at the arroyo and see if the repair suggested by Arturo is feasible. The expense allocated for this repair is \$37,000 pesos.

1.3 Adjournment

Meeting adjourned at 5:12.