

## Minutes from ANNUAL MEETING

November 2, 2023

Meeting was called to order by President Zubia at 5:43pm.

President report:

It was reported at the annual meeting that we didn't have enough member for a quorum. Therefore, the meeting was going to be conducted with no formal action taken.

No action was taken on the previous meeting minutes. - no quorum.

All board members present were introduced and provided a brief overview on what they do for the board. Charlie Roberts from our account firm also introduced himself.

President covered yearly activity's.

- 1) mailbox security. Informed them of what measures we had looked into and welcomed any input. No formal decision was made or provided by our members. Members were advised to follow the directions previously provided to our members. The main guidance was to pick up the mail daily. Signs at the mail box were discussed and they will remain.
- 2) Mosquitoes infestation. Members were advised that the City was contacted and they were aware of the issue. This is a county wide problem and not due to the ponds on the golf course. Members can contact the city (vector control) and they will response and test/evaluate were the mosquito problem is coming from.
- 3) Updated Website. New website is up and running. Suggested that our members go to our website and check it out. (SRSSOA.com)
- 4) Problems and issues the board of directors dealt with over the past year:
  - a. Members not complying with covenants requirements on house paint exterior colors.
  - b. Trash and recycling bins stored in manner that would keep them obstructed.
  - c. Members maintaining their front yards – free from weeds.
  - d. President will follow-up when members do car repairs. Will visit with the home owner.
  - e. Speeding and other issues on Golf Club Road. Radar testing on Golf Club Rd. was to determined if additional traffic enforcement was required or to see if the speed limit needed to be adjusted.
  - f.

Vice presidents report:

- 1) We use Extreme Landscaping. They didn't raise their rates and were provided with a 4 year contract last year. This year we had to spend additional funds on and repair. These repairs, did not included normal maintenance.
  - a. Action required on advising Xtreme that they need to maintain the sidewalk area the length of Golf Club Road.
  - b. The bushes on El Segundo and Golf Club need trimming due to traffic hazard.
  - c. Will contact the golf course to see if they can clean up some the area that are off Golf Club and near the mail box area.
  - d. Contact the appropriate party on the area at the northeast corner of Roadrunner and Golf Club.
- 2) Our members are good at complying with keeping their Recreation Vehicles off the street or drive way, except for their preparation and maintenance.

President and Charlie from our account firm went over the financial report and the proposed budget for 2024. Questions were raised regarding the amount in our reserved. The amount is in compliance with State Law.

Meeting was adjourned at 7:30.