

Sonoma Ranch South Homeowner's Association
April 18, 2024 Meeting minutes
<https://www.srssoa.com>

In Attendance: Donnell Bell, Glen Benefield, Pam Howard, Larry Minch, Adolf Zubia

Roll Call: President Adolf Zubia called a meeting held at the Sunset Grill on April 18, 2024. With five members present, a quorum was established.

Approval of Minutes: Adolf asked for questions or comments on the January 31, 2024 minutes. With none made, he called for a vote to approve the minutes. Donnell Bell made the motion to approve, Pam Howard seconded. The motion carried.

Board members Reports:

President: No Report

Vice President: No Report

Secretary: No report

Treasurer: No report

Board Member at Large and Landscape Committee Chair: Glen Benefield received a proposal from Extreme Landscaping that included replacing the dead bushes with red yuccas. Estimate included extra water of new plants and the disposal of debris and dead plants. Dump fee included. The estimate is \$471.39. Larry Minich made the motion to accept the bid. Pam Howard seconded. Motion carried.

New Business:

Resignations:

Treasurer resignation: Treasurer Cathy Short has resigned from the SRSSOA board. Donnell Bell made a motion to accept Cathy's resignation. Glen seconded. The motion carried.

Discussion surrounded SRSSOA's remaining board. Both Adolf Zubia and Glen Benefield have served on the board for the past six years and feel it's time for new members to assume board positions. Both Adolf and Glen agreed they are willing to contribute when called upon for continuity and historical purposes.

President's Resignation: Adolf Zubia has resigned as president.

Vice President's Resignation: Glen Benefield resigned as Board Member at Large and Landscaping Chair.

With the remaining 2024 SRSSOA board now made up of three members, the following members move into the respective positions:

President: Larry Minich

Vice President: Pam Howard

Secretary: Donnell Bell

Treasurer: Donnell Bell

Donnell Bell made a motion to accept both Adolf and Glen's resignation from the SRSSOA 2024 board and for Donnell to fill the treasurer role as well as secretary. Donnell made the motion; Larry seconded. Motion carried.

Newsletter: As the next officer election is not slated until November 7 general meeting, there was discussion about sending out a newsletter to announce the board openings, specifically treasurer, board members at large. Particularly needed are BMAL's interested in filling Design Review and Landscaping committees.

Action Items resulting from April 18, 2024 meeting:

- Larry Minich to connect with Glen Benefield before May, 2024 to become more familiar with contact point at Extreme and to further learn the location and needs of HOA's islands and landscaping areas.
- Donnell Bell to contact webmaster to update the SRSSOA website.
- Larry and Adolf to meet with Century Bank to complete paperwork for new president's signature. Larry to discuss with bank officer about an interest bearing account for SRSSOA reserve account.
- Larry to meet with Charlene Leon at Ebbs, Head, Roberts & Daw, Inc.
- Larry to confirm with Temple Beth El the November 7, 2024 General Meeting.

With board business concluded, the meeting was adjourned.

Respectfully submitted,

Donnell Bell

Secretary/Treasurer

Sonoma Ranch South

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