COLINAS DEL SOL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 14, 2024

Minutes of the Board of Directors Meeting of the Colinas Del Sol Homeowners Association held via Google Meeting

- **CALL TO ORDER**
  Board President Kurt Burk called the meeting to order at 10:00 a.m.

- **ROLL CALL OF OFFICERS**
  Present: President - Kurt Burk, Secretary - Sandy Aldern, Treasurer - Brady McMillan

- **RESIDENTS IN ATTENDANCE VIA GOOGLE MEETING**
  John and Susie Gamache, Paul Muraca, John Seidner, Howard Dittmer

- **APPROVAL OF THE MINUTES**
  Minutes from the Regular Board Meeting, October 1, 2024 were presented for approval. A motion was made, seconded and passed to approve the Minutes as presented.

  Minutes from Annual Homeowners Meeting, October 20, 2024 were presented for a approval. A motion was made, seconded and passed to approve the Minutes as presented.

- **FINANCIAL REPORT**
  •Brady McMillan presented the financial report.
  Bank fees were the only reported expenses for October. Transition to electronic bank statements for the possible reduction of bank fees will be investigated.
  The Board is still in the process of transitioning the account to the new Board names and positions.
  The Treasurer is in the process of selecting accounting software that is sufficient for the needs of the HOA, provide adequate annual financial information, and transition easily for use by future Boards.
  The HOA is currently not in current standing with the regulations for annual fees to the State. It is possible there are back fees and penalties to be paid to the New Mexico Secretary of State. The Board will continue to investigate to determine what needs to be done to bring it current.

- **COMMITTEE REPORTS**
  - Architectural Control Committee

    No architectural requests have been submitted or are pending.

- **OLD BUSINESS**
  - CDS edge mowing is still pending. The weather in Nov. has not been conducive to landscape maintenance.
  - Kurt Burk reported he made contact with Red Line Excavating but has not heard back. He expressed concern regarding that the condition of the gravel at the mail kiosk is deteriorating and may need replacement. The condition will be monitored.

- **NEW BUSINESS**
  - The Board determined that the current needs of the HOA do not require a monthly regular board meeting. A bi-monthly meeting schedule is more appropriate. The following dates were selected for 2025: Jan. 16, March 20, May 15, July 17, Sept. 18, Oct. 2. All meetings will be held at 10:00 a.m. via Google Meeting. The Annual Meeting of the membership will be held on Oct. 19.

- **NEXT MEETING DATE**
  - The next regular monthly Board meeting is scheduled for Jan. 16, 2025, 10:00 a.m. via Google Meeting.

A motion was made, seconded, and carried to adjourn the meeting at 10:39 a.m.

These minutes were approved by the Board of Directors.

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Sandy Aldern, Secretary

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Date