COLINAS DEL SOL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 21, 2025

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 were present via Google Meeting.

- **APPROVAL OF THE MINUTES**

Minutes from the Regular Board Meeting, January 16, 2025 were presented for approval. **A motion was made, seconded and passed to approve the Minutes as presented.**

- **FINANCIAL REPORT**

•Brady McMillan presented the Financial Report. Reconcilliation of CDS HOA with the NM Secretary of State has been completed at a cost of $120 for five years of unpaid fees and current year fees paid. Kurt Burk was acknowledged for taking personal time to go to the state office and completing the transaction. All HOA annual fees have been paid. The checking account balance as of Feb. 28, 2025 was $21,110.00 **A motion was made, seconded, and passed to accept the Financial Report as presented.**

An annual review of the Association financials is required by the Association by-laws. The review must be completed by an outside agency/CPA. Brady reported he has been in contact with a CPA to contract an annual review of the HOA accounts. There will be a delay due to the current work load during the tax season. The HOA will probably need to file an extension. There was some discussion about amending the annual review portion of the By-laws to more adequately reflect the needs of a small HOA

- **COMMITTEE REPORTS**
  •Architectural Control Committee

No architectural requests have been submitted or are pending.

- **OLD BUSINESS**

•Road maintenance needs were discussed. The Board was in agreement that grading is not necessary at this time but will be reconsidered at the next HOA meeting in July.

•Sandy Aldern reported there has been no further communication from Waterways regarding inspection of the fire hydrants. They have been provided with hydrant locations and contact information.

•Sandy Aldern will contact the landscapers to find out when they will mow the CDS edges now that the weather is improving.

- **NEW BUSINESS**

•A request submitted by Kurt Burk to use HOA funds, approximately $400, to purchase plants for the dry bed entry areas was discussed. The request included plant purchase only and stated that planting and maintenance would be provided by community volunteers. There was significant discussion for and against the proposal. The Board determined that because this expenditure was not included in the annual budget and is not necessity for the community, the request will be tabled at this time. Planting in the entry areas will be added to the agenda for the annual meeting in Oct. so all community members can provide input and any expenses can be included in the annual budget.

- **NEXT MEETING DATE**

•The next regular monthly Board meeting is scheduled for May 15, 2025, 10:00 a.m. via Google Meeting.

A motion was made, seconded, and carried to adjourn the meeting at 11:41 a.m.

These minutes were approved by the Board of Directors.

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Sandy Aldern, Secretary

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Date