COLINAS DEL SOL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 15, 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**
  Paul Muraca, John Gamache, and John Seidner

- **APPROVAL OF THE MINUTES**

Minutes from the Regular Board Meeting March, 21, 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.
Expenditures for edge mowing of Colinas Del Sol, $700, were reported as well as bank fees.

The CDS HOA Bylaws require an annual CPA review. A CPA has been contacted to provide the review and a contract to file for an extension has been requested. The cost will be approximately $500. Additional information will be provided at the next Board meeting.

An annual review of the Association financials is required by the Association by-laws. There was some discussion about amending the annual review portion of the By-laws to more adequately reflect the needs of a small HOA

A motion to approve the financial report as presented was made, seconded, and approved.

- **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 continues to be in communication with the landscaping maintencance company with seasonal needs.

- **NEW BUSINESS**

John and Susie to Gamache requested the Board consider their requst to plant native no to low water succulents and/or cactus in the north and south entry areas. **A motion was made to authorize the planting of zero to low water succlents and/or cactus in the north and south entry areas of Colinas Del So. The HOA will not be responsible for any costs for plants and/or maintenance. Any costs and labor will be assumed by the Gamache's and/or community volunteers. The motion was passed.**

- **NEXT MEETING DATE**

  •The next regular monthly Board meeting is scheduled for July 17, 2025, 10:00 a.m. via Google Meeting.

A motion was made, seconded, and carried to adjourn the meeting at 10:29 a.m.

These minutes were approved by the Board of Directors.

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Sandy Aldern, Secretary

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Date