

PLAZA CALAFIA
BOARD MEETING MINUTES

Apr 21, 2021

ATTENDANCE:

Via Conference Call: Glenn De Goeij, Kim Roberts, Todd Williamson, Inge Fuller, Steve Mahaffey, Ramon Ojeda Mestre, Fernando Garcia, Miguel Valle and Tomas Apodaca Ramos.

AGENDA and DISCUSSION

Meeting called to order 7PM Caba San Lucas time. Below was the proposed Agenda:

1. Managers Report.

Report was distributed to all Board Members for review prior to meeting. Glenn asked if there were any questions or issues regarding the report and there were no objections or questions from the members.

Glenn, however, had questions regarding the cost to the proposed additional covered parking stalls. It seems that the cost has gone up significantly from last year. The estimate showed that it would have a 5 year pay back at the current monthly rate. It was felt that this would be difficult to request for self-funding and then administer for such a long period. It was decided to have the costs reviewed once again and then we would discuss further at another Board Meeting.

Glenn then further wanted to discuss a board request from last month which Management had completed. Last month Management was asked to review all stairwells and make note of any issues that may be a safety concern. Management has completed the review and has been able to secure an Estimate of approx. 13K USD to complete the work. It was felt that this amount should be tabled for a project in 2022 after getting approval at the AGM. Further discussion was made and Steve Mahaffey made a motion that due to a low repair cost of 300 USD he would like to see the repair done in the stairwell of units 160 to 162. This was only 300 USD and would help the full time resident in Unit 161 from any potential problems. Kim Roberts seconded the motion and Management will add this to the maintenance to be done in 2021.

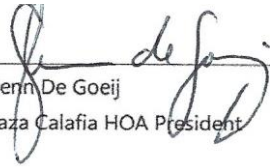
2. Financial Up date

Kim Roberts presented the monthly financials prior to the meeting for all members to review. Glenn asked all board members if there were any questions or concerns. There were no concerns raised and the report was passed.

3. Other

- a. All projects that were passed and approved from last month's Board Meeting are now scheduled. Management is wanting to send out a notification to all homeowners informing them of the work that is going to be done and when it is to start so all homeowners are aware. Management will send the Notification to the board for review prior to sending out the notification.

Meeting adjourned at 7:30PM

X 
Glenn De Goeij
Plaza Calafia HOA President

X 

Todd Williamson
Plaza Calafia HOA Secretary