

**PLAZA CALAFIA**  
**BOARD MEETING MINUTES**  
**Mar 17th, 2022 7:00pm**

**ATTENDANCE:**

Via Conference Call: Glenn De Goeij, Kim Roberts, Todd Williamson, Inge Fuller, Fernando Garcia, Tomas Apodaca Ramos, Steve Mahaffey, Chris Torres and Gary Whitmire

Agenda

1. Jimena updates and Q&A.
  - a. Jimena was unable to attend the meeting so a special meeting has been set for next week to get up dates of the outstanding items
  - b. AGM Minutes Dreft was sent to the board during the meeting so we hope to finalize this.
  - c. Enforcement of Bylaws and fines - Can management issue fines?
  
2. Financial Update -Kim
  - a. Report was reviewed and no issues were brought up.
  - b. Seems we are making headway with Unit 178 outstanding dues
  - c. Todd Williamson asked that the Delinquency report be issued each month so the board can stay on top of outstanding dues and help Management were possible.
  
3. Managers Report and Q&A.
  - a. Fumigation was discussed and it was clear that it was taking additional time to do a proper job. It was felt in the past that possibly the job being done was not the best and that we are looking to do a better job.
  - b. General report was reviewed and there were no issues on what was reported.
  
4. Parking Lot updates
  - a. Discussion on additional self funding stalls was done and there is only 1 willing to do so. There are 4 wanting to get month to month covered parking.
  - b. Preliminary readiness is done for a start May 3<sup>rd</sup> for the work on the new parking stalls.
  - c. Only one homeowner of multiple (4) condoshas spoken up for a special assessment for the work to provide tennis courts above the new parking stalls. No further action required.
  
5. Building / Property signage.
  - a. There was concern regarding the actual building numbers. We are not wanting industrial looking numbers. It needs to be part of our décor and add to the complex and not take away from it.
  - b. Board has asked for a visual of the condo numbers before it is done so it can be reviewed and approved.
  - c. We are going to hold off on the building numbers for now just go with the unit numbers and then we can assess.

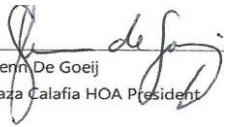
6. Construction Season

- a. It is felt that we are going to see more construction this season than we have had in the past. We are asking Management to make sure they are doing walk arounds to stay on top of what is going on.

7. Other Items.

- a. Board is trying to have a meeting with Cabo Bello to have a general discussion on our dues, security issues on their gate, and general items. Cabo Bello is refusing to look at a man gate for Residents of Cabo Bello at the contractor's gate. This issue forces people to use our gate access. Further discussions with them on this issue will take place.
- b. Having Cabo Bello provide us with paver stones is no longer an option. They are not interested in selling us pavers.

Meeting adjourned at 8:18 PM

  
Glenn De Goeij  
Plaza Calafia HOA President

x

  
Todd Williamson  
Plaza Calafia HOA Secretary