

# PLAZA CALAFIA

## BOARD MEETING MINUTES

Apr 21st, 2022 7:00pm

### ATTENDANCE:

Via Conference Call: Glenn De Goeij, Kim Roberts, Todd Williamson, Fernando Garcia, Tomas Apodaca Ramos, Steve Mahaffey, Richard Molin and Gary Whitmire

### Agenda

1. Jimena Update

Jimena was unable to attend the meeting but we will be talking to her regarding outstanding items to see if we can get set dates for their completion.

- a. Still waiting on Parking Contracts
- b. Still dealing with Mexico City Lawyer
- c. Collections for the Unit 178 are being followed up on and all looks good
- d. Still waiting on Bylaw final draft

2. Financial Update – Kim

The board reviewed the statements and all was approved. There were some questions regarding the jump in the salary line but that had to do with a severance payment. Fumigation costs seemed to be high but we were still paying for training. There was a question on why the monthly income varied each month but it was due to some people pre paying and others being late so then never the same income each month.

3. Managers Report – Fernando

Regular maintenance was reviewed and all board members were happy with the progress. Fumigation in house is proving to be very beneficial. There are new areas being fumigated which we are seeing a better control on our bug issues. Arrangements are being made to catch the wild cats and get them to a vet to have them looked after.

Some signs have been installed and there seems to be a positive response to the new signs. We are still waiting on some more signs and we hope this may give additional instructions to limit access to the facility to those who should not be in the facility. New locks for the 2 access gates have been ordered and we feel these double-sided combination locks will help stop people accessing our property.

4. Other items.

- a. A discussion was raised about offering assigned stalls in the new Parking area for a fee. There was an idea to charge a month fee so a homeowner could reserve a stall in this new area. A few members of the board and one member of the VC requested this proposal to be placed on hold until there is more discussion. The initial approved plan for the new parking area did not include this ability for reserving a stall.
- b. It has been confirmed that stalls for Price and Abernathy vehicles will be used for the ramp and those homeowners are to be notified that their vehicles are needing to be relocated as of May 1<sup>st</sup>. We have a plan to store these vehicles.
- c. A plan has been requested for 7 days week to have staff at the facility now that we have an additional staff member.

Meeting closed at 7:55

  
Glenn De Goeij  
Plaza Calafia HOA President

  
x

Todd Williamson  
Plaza Calafia HOA Secretary