

PLAZA CALAFIA
BOARD MEETING MINUTES
June 16th, 2022 7:00pm

ATTENDANCE:

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

Agenda

1. Items for Jimena: Below items have been tabled for July meetings as Jimena was unable to participate in tonight's meeting. Management and Glenn will be working with Jimena in the meantime on the below items.

A. Observation Deck update -

B. Bylaws Update

C. Parking Contracts

D. Other Items?

2. Managers Report - Fernando / Tomas

The board reviewed the Managers report and all was approved.

1. The Board was very happy to see that the Parking project came in close to 12K under budget.
2. In May we have 2 employees decided to leave Plaza Calafia so Management is in the search for replacement. As it turns out in today's market finding employees has become a real issue. We may have to review our salary offering in order to get staff and keep staff.
3. Plaza Calafia TV has been shut off as of the 3rd and we are happy to report that we have had little to no issues with our homeowners. We believe the suggested options have helped out our homeowners to find alternate options. There was a discussion regarding the equipment for the old system and what we could do to possibly find a home for the remaining equipment for a dollar value. Glenn as raised the issue regarding the miles of Cable for the old system. It was approved to make this removal of cable as a project. We want our people to remove this cable when it allows.
4. There now have 3 homeowners requesting owner financed cover parking. Once we receive the payment, we will have the cover stalls started.

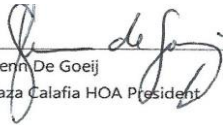
3. Financial Update - Kim.

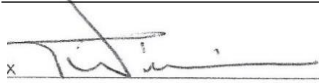
1. Issues on Kim supplying the documents was discussed but it looks like it was some sort of internet issues.
2. Unit 176 is raising some issue regarding the repair costs they are responsible for repairing damage to unit 174. Actions to correct this issue raised issues regarding the privilege of covered parking. It was asked what are we doing to collect the funds from 176. So, to correct this issue the board is recommending that 176 lose their privilege to covered parking. The board has decided that any unit that is in the rears of dues or fines they are subject to losing their privilege to covered parking. Steve made the motion and Todd seconded it and the motion was passed.

- Inge wanted to know what is being done with the outstanding dues for unit 178. The new administrator for this unit has been very difficult to reach. Management and Glenn have asked for another month to try to work out a plan for this unit.

4. Other Items.

Meeting closed at 7:30


Glenn De Goeij
Plaza Calafia HOA President


x

Todd Williamson
Plaza Calafia HOA Secretary