

Mountain Shadows Lake Association General Meeting | MINUTES



MEETING DATE: 10/17/2021 | 11:00 AM | LOCATION: MSLA Pavilion

Meeting called by Scheduled Meeting
Type of meeting General Meeting
Facilitator Jose Diaz
Note taker Oscar Moreno

Board Members Present

Jose Diaz Site 8
Matthew Rivera Sites 193
~~Donald Meza~~ Site 205
Barbara Perretti Site 184/185
Candi Erickson Site 145
Holly Morgan Site 119/121
Julio Martinez Site 20
Hugo Rodriguez Site 15

GENERAL MEMBER MEETING

Discussions:

- ◆ Meeting began at 11:00AM as scheduled
- ◆ Pledge of Allegiance
- ◆ Members were reminded to sign-in the attendance list
- ◆ Secretary noted that there were enough site owners attending to meet quorum requirements. The vice-president confirmed the count.
- ◆ Jose Diaz, President of the Board, welcomed all members and introduced the new Board of Trustees. He also reminded attendees the budget, which wasn't approved during elections, would not be discussed at this meeting.
- ◆ The president introduced Oscar Moreno, the new Board Secretary, for new announcements on the website and new procedures for site sales.

Handouts:

- ◆ No Handouts at this meeting

Site Owner Questions/Discussions:

- ◆ Although the assessment of \$250.00 was approved by a show of hands during the previous general meeting, a couple of members expressed their concerns regarding the assessment and the expenditure without discussing it with all the members first.
- ◆ Question: Will this type of expenditure without approval happen again?
 - Answer: both the president and the secretary pledged to the group that all expenses exceeding \$10,000.00 would be brought for a vote before taking any action. The secretary reiterated the pledge both in English and Spanish.
 - Barbara Perretti added that although especial projects and/or expenses over \$10,000 will be submitted for approval by the group, the board reserves the right to take care of any

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expenses incurred during an emergency (such as pipe ruptures, electric problems, etc.) without approval from the group.

- ◆ Question: Will the new board of trustees make sure all MSLA rules are followed, including “quiet time at 11:00PM”? The music and noise during the weekends often gets out of control!
 - Answer: the secretary reassured all members that the new board will make every effort to enforce all rules. He also reminded the group that security and/or any other member of the board should be informed when they see a violation. The secretary reminded the group about the complaint form that needs to be filled out for every violation (available on the website) and pledged to follow up with a letter if and when a signed complaint form is received and filed. As an additional reminder, the group was told that the source of the complaint (name, site number, etc.) will remain confidential and will not be included on any correspondence necessary to resolve the issue.
- ◆ Question: If the budget was not approved, what happens now?
 - Answer: Ray Alvarez, previous board president, suggested that we could counter with a modified budget, but Jose Diaz stopped the conversation and told the group we will work with what we have.
- ◆ Question: When will the water be shutoff?
 - Answer: Although maintenance had scheduled the water to be turned off on Monday, October 18th, Julio informed the group that they will keep it running as long as the weather permits. Given current conditions, he indicated it could be running for another week or so.

ANNOUNCEMENTS:

- ◆ Deployment of a brand-new website that should become the centerpiece for all announcements coming from the board.
- ◆ The new site includes a new option that allows site owners to download a new “site sale” form that will need to be provided to the board of trustees for a private sale to be approved.
- ◆ The group was once again reminded that the approved assessment of \$250.00 is due on or before December 31, of 2021.
- ◆ The accountant will be attending any and all meetings that have to do with the budget.

Secretary: Oscar Moreno

The contents herein represent the written notes and recollections of the MSLA Secretary and are intended to capture only the main points made in the meeting, they are not a verbatim transcript of the meeting. Any request for corrections should be provided to the MSLA Secretary within 7 days.

Distribution of minutes will be published, kept on file and available upon request.