

MINUTES OF QUARTERLY BOARD MEETING OF DIRECTORS

Rio Oeste Homeowners Association

The Board Meeting of the Directors of Rio Oeste Homeowners Association has conducted Rio Oeste Homeowners Business. Due to the 2020 Covid-19 Pandemic the ROHOA Board committed to continuing with HOA required commitments and followed through with written minutes for year 2020.

The following Directors participated to conduct ROHOA Business:

Orlando Gonzales
Gilbert Sanchez
Judy Ortiz-Aragon
Donna Chavez
Ted Nelson

The following items were discussed, reviewed and concluded as noted:

1. Orlando Gonzales stated that the Annual meeting on Dec 9th, 2020 would not take place due to the Covid restrictions or until further notice.
2. Judy Ortiz-Aragon agreed to sum up the important business of ROHOA in this particular minutes of the Board Meeting. As no Annual meeting date had been determined to Covid-19, this meeting minutes will be posted on website for homeowners to access.
3. The ROHOA is in contact with both the Bernalillo County and Albuquerque City Offices of Neighborhood informing them of our status. The ROHOA will follow guidelines and protocols of HOA annual compliance in order for our status of a recognized Association to remain with the city and county.
4. Orlando Gonzales stated no board member elections or appointments until further notice. The Board would reconsider elections or appointments in 2021. The Board is in agreement that all current board members remain in positions until further notice based on Covid-19 NM Restrictions. All Board members agreed to this motion.
5. Gilbert Sanchez provided Financial reports to the ROHOA Board and Community. These documents are posted on the ROHOA website.
6. All ROHOA bills for 2020 (water, insurance, landscaping, and ROHOA repairs) are current and are up to date. All Invoices were paid on time for 2020.
7. The City of Albuquerque were contacted about sidewalk and right away walkways and repairs were made in June 2020 by the city. Our community is ADA compliant.
8. Pond 80 was cleaned out in June 2020 by the City of Albuquerque Flood Control,
9. The cracks in our street asphalts were also repaired and filled by the City in June 2020.
10. A small Common Area sidewalk on Moncola Court was removed due to severe damage and new concrete poured in April 2020 by ROHA contractor.
11. Welding Repairs were made to the East gate by ROHOA Contractor
12. Donna Chavez was asked by Orlando Gonzales to take the responsibility of the Board minutes Donna Chavez agreed to take on responsibility.
13. Ricky Van Ness agreed to be the volunteered Chairman of the Rio Oeste Architectural Committee. The Board thanks Ricky for his volunteered time.
14. Orlando Gonzales agreed to complete all the yearly city, county, and state requirements for the ROHOA Board yearly compliances.
15. Financials: Gilbert Sanchez
 - Taxes filing-SB150 defines the responsibility for HOA's to file taxes yearly
 - Form 1120 has been completed and filed--yearly requirement
16. Donna Chavez volunteered to complete the ROHOA Newsletters.

On the motions duly made and seconded, and after due deliberation, the board adopted the following resolutions:

1. Approved all Board Positions- Orlando Gonzales, President, Donna Chavez, Vice President, Ted Nelson, Director
2. Approved to Retain Judy Ortiz-Aragon, Secretary and Gilbert Sanchez, Treasurer (Open Positions 2021)
3. Approved filing all ROHOA Documents to City, Bernalillo County, State
4. Approved Gilbert Sanchez to file and prepare ROHOA taxes for IRS
5. Approved all community repairs 2020 (sidewalks, curbs, streets, and gate)
6. Approved Ricky van Ness' volunteer Chairman of Architectural Committee

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records of Rio Oeste Homeowners Association, a corporation duly formed pursuant to the laws of the state of New Mexico, and that the foregoing is a true record of 6 resolutions duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with the state law and the By-laws of the above-named Corporation on December 12, 2020 and said resolutions are now in full force and effect without modifications or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have here unto affixed my signature this December 12, 2020.

A TRUE RECORD.

ATTEST.

Signature on File

Judy Ortiz-Aragon, Secretary
Rio Oeste Homeowners Association