

Rio Oeste Homeowners Association Q4 CY2022 Meeting
Via Zoom on December 13, 2022 at 6pm.

- I. Call to Order & Roll Call
 - **Board:** Jose Munoz, Lindsey VanNess, Ted Nelson, Gilbert Sanchez
 - **Members:** Leslie Munoz, Zuheir Darugar, MaryKay and Frank Salazar, Helen VanNess, and Susan Hadler.
- II. Approve August 2022 Meeting Minutes
 - Mrs. Hadler motions to approve meeting minutes. Mr. Munoz approves.
- III. Open Item
 - **Statement of Financial Position.**
 - o Financial Compilation completed. Occurs every three years.
 - o Savings: \$30,103.95. Funds in excess of \$30K are from interest. Checking account \$ 9,361.13, unrestricted cash \$9,391.
 - **Budget Approval and CY2023 Dues.**
 - o Collecting \$150/home in annual dues and interest results in \$7,170 in income. With expenses of \$12,317, there is a deficit of \$5,147 that will be offset with the unrestricted funds. Major lines of expense: landscaping \$6,360; insurance \$1,120; repairs (Zarzuela gate and shrubbery) \$2,850.
- IV. Happenings Since Last Meeting
 - **Accident Damaged Moncloa Pond Wall.** Delay in repairs due to challenges finding vendors willing to do the job. Submitted one quote to StateFarm for which they paid. The check will cover the anticipated cost. No funds are required from homeowners.
 - **Zarzuela Gate.** GateIt assessed the repairs needed for the Zarzuela Gate but have informed ROHOA what repairs are needed. Will reach out to another vendor.
 - **Board Nominations.** There was no interest expressed in the survey to become a member of the board. If homeowners are interested in helping, but not in the capacity of a board member, there are other functions that we can use assistance (i.e., newsletter or other type of correspondence to the community). The board will consider incentives for officers that serve on the board to elicit more support.
 - **Neighborhood Watch Survey.** 10 people responded. 2 people wanted to participate, 6 people want to be part of a directory. With not enough interest in a formal neighborhood watch, community members are encouraged reach out to their immediate neighbors to when there are things on your street for which others should be notified (i.e., garage opened late at night, unusual activity, coyotes, etc.)
- V. **Thanks to our community members:**
 - Ted Nelson and Sandra Tinlin for contacting the police after seeing the damage to the cinder block are parallel to Coors shielding the Moncloa Pond.

Adjourned: 7:07p