San Marcos Estates Homeowners' Association
Annual Meeting Minutes
December 6, 2022

Facilitator: Bart Salzman, President   Location: Meeting Held via Zoom

Directors Present: Bart Salzman, Rich Sisco, Kathleen Coleman
Directors Absent: Ed Evans and Brandi Hulbert
Attendees: Renee Gordon and Phil Gauthier, Elan Mgmt.

a)   **Call to order**

Bart Salzman called the meeting to order at 7:03 PM.

b)   **Certification of Quorum**

Renee Gordon certified that she received enough absentee ballots by mail quorum requirements were satisfied.

c)   **Approval of Minutes from the Prior Annual Meeting**

Kathleen moved and Rich seconded the motion to approve the minutes of the 2021 Annual Meeting as recorded.

The motion carried unanimously.

d)   **President's Report and Board Comments**

- Bart presented his Presidents Report. The 2021 List of the Community Goals is attached to these minutes. He noted that delinquency is dramatically reduced over the years, and thanked Elan for their hard work.

- Rich gave the Beautification Report. He was happy to report not much storm damage occurred this year compared to 2021. He did some experimental planting to see what is hearty and what looks good in the landscape. In 2023 Fairview will be filled in with more plants as well as the basin. He strives to keep things filled in. He will talk to the City of Chandler regarding rebates on xeriscape to see if anything has changed.

e)   **Treasurer's Report**

- Kathleen gave the Treasurer's report, that as of 9.30.22 the expenses were $76,674.38 total income as of 9.30.22 was $73,332.47. Total assets were $106,915.75 this is a combination of operating funds, reserve funds and 2 CDs.

f)   **Election**

- Bart Salzman and Joe Yu were the only candidates. They won the election and their term 3 years.

g)   **Homeowner Open Forum**

- Feral Cats seem to be no longer the issue they once were, due to the Trap and Release program.
- It was discussed pulling weeds in neighbors yards.

e)   **Adjournment**

Bart adjourned the meeting at 7:30 PM.

Respectfully submitted by Renee Gordon, MHRM