

San Marcos Estates Homeowners Association
2024 Annual Meeting Minutes
November 13, 2024 at 7:00 p.m.
Via Zoom Video Conference

Call to Order:

Meeting was called to order at 7:07 p.m.

Board Members in Attendance:

Bart Salzman, President
Rich Sisco, Vice President
Kathleen Coleman, Treasurer
Joseph Yu, Member at Large

Owners in Attendance:

Judy Rosch, Dana Gustke, Arman Shields

Mgmt. Reps:

Renee Gauthier, MHRM
Phil Gauthier, Manager and Recording Secretary

Certification of Quorum: Quorum was achieved for the 2024 Annual meeting.

Motion to Approve the 2023 Annual meeting minutes: Kathleen Coleman motioned to accept the 2023 Annual meeting minutes as written. Bart Salzman seconded the motion. There were no comments from the other owners in attendance. Motion passed unanimously.

Opening comments from the Board:

1. 2024 Goals achieved by the Board:
 - Document attached with listed goals achieved.
2. Beautification report:
 - The planned project created in 2021 has been deferred due to cost increases. A good portion of the project for planting trees has been accomplished. The remaining scope of the project is on hold at this time.
 - (2) trees were lost. The remaining new plantings are thriving.
3. The Hartford irrigation project was completed.
4. The Fairview Irrigation project has been completed.
5. The large Willow tree on Pecos Rd. was trimmed back
6. Large tree removal and wall repair was completed
7. Tree Trimming was completed in the Basin

Treasurers report - Actual Year-To-Date

- September 2024 assessments collected were: \$80,696.27
- September 2024 expenses were: \$81,042.00
- Total reserve funding as of September 2024: \$81,503.78

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Call for the Vote for Board Members:

- The new Board member for a three year term is, Arman Shields

Homeowner Open Forum:

- Short discussion of San Marcos social for residents in downtown Chandler.
- Welcoming of Arman Shields to the Board and thanking Rich Sisco for all his service as a dedicated Board Member for many years. He will continue on the Beautification Committee.

Adjournment:

There being no further matters to discuss, a motion was made and unanimously seconded to adjourn the 2024 Annual meeting at 7:33 p.m.