

Chula Vista Homeowners Association

General Board Meeting

09/07/2022 6:30 pm,

Via Zoom Video Conference

Call to order at 6:30pm

Quorum established with, Doug Martin, Brandy Gardes, Sue Palmer, Elizabeth Graves, Lori Stewart

All those present

President Opening Remarks Doug, Verbal Report

All members welcomed,

- Monsoon season, Emergency Special Session held regarding the bridge/wash
- asked for any member contact be kept up to date
- Speeding Complaint – reminder to adhere to the 15mph posted speed limit and be courteous to others
- Welcome to all new members, Sue will devise a Welcome Letter to new members with CVHOA contact information and websites to get any additional information.
- Pot Luck is being announced for all members to meet their neighbors and members. It will be on September 24th at the Triangle from 2-5pm. Hot dogs & hamburgers with all the fixings will be provided. Asking members to bring a side.

Vice President Report – Brandy -Verbal Report

- Amendment to the by-laws. 2.5 on the current by-laws, Amend to include email as a notices to members and encourage posting on social pages . Motion made to accept, Elizabeth, 2nd by Sue
- Be Careful Killer bees removed on her property

Secretary report – Verbal Report

- Said hello to those in attendance she didn't know.
- Minutes for Special Meeting will be done and turned into Doug

Treasurer report - Verbal Report

- Motion to accept Treasurer Reports
- Transfer of Emergency Road work fund back to General Fund to replace for Bridge debris removal work

Motion made by Brandy, 2nd by Lori

-Reimbursements for HOA expenses - Motion made by Sue, 2nd by Brandy

Doug Martin – Paint and signs for bridge area, \$124.20

Sue Palmer – Copies and Subscription renewal, \$159.47

Member at Large Report

- 2 Architecture Reviews
- 4 property inspection, Pioneer Title Property Information Requests
- Variance Request – Posted on Website for Members to find if needed
- Road Maintenance Update 4 companies for propels (BNR, Empire, Nibroch, RL Workman)
- Work party by members to temporarily fill in areas along Chula Vista Rd and Rascal Ranch
- Bridge Flooding & Repair
- Rains from 8/19 & 8/21 water raised in wash and overflowed on the bridge. Cause was from debris
- Routine repairs were already being scheduled but the bridge became an immediate issue for member safety.
- Debris from rains was so dense and compacted we had to hire a company to use machinery to get clear from bridge area. RL Workman was able to come out right away and clear the area for a cost of \$2050.00
- The flooding also caused severe erosion on both east sides of the bridge causing a 6-10 foot drop
- Proposals from 5 companies are being gathers for the best price for building back the erosion add wire mesh and add a concrete cap.
- While waiting for the bids and board approval New signs at the bridge indication One-Lane Bridge until work is completed. With letters to members to show extreme caution while driving in this area.
- Cones and markings have been put in this area.

Call to Public open call to public 10 mins

-Doug suggested moving meeting to weekends – present members disapproved.

Motions Made

Accept last Board Meeting Minutes

Approved Reimbursement for expenses from the 2 listed

Approved By-Laws Amendment to include “email” as a way of notifying members.

Approved, Transfer Funds from Emergency Road Fund to General Fund

Call to the Public – open call to the public 10 Mins

no questions asked

Adjourn General Meeting - 7:43pm

Next Quarterly Meeting Date December 7th 6:30pm