

Minutes

Property Owners of Los Lagos Phase IV Association, Inc.
Board of Directors Meeting
August 3rd 2019

Notice is hereby given that a Board of Directors Meeting was held at Los Lagos golf club Edinburg, Texas. Discussion and possible action relating to the following business were transacted:

Board of Directors:

Brian Chetham (President)

Jayne Randall (Vice President)

Dulce Rodriguez (Secretary)

Call meeting to order - 10:15 am

Financial reports - review for June 2019

Delinquent HOA - dues review

Property Manager quotes/approval for November meeting – Approved

Speed hump investigation – we are in the city of Edinburg's waiting list. We should have 3 speed humps in total, 2 on Links Dr. 1 on Seton St. As per city of Edinburg Public works by the end of 2019 beginning of 2020 speed humps should be in place.

LED street lights – Street lights have been placed on hold. City of Edinburg ran out of funds for this year, we might get them next year 2020.

Repaired Playground shade – Repaired completed May 20, 2019

New Sunshade by the pool – Finished June 16, 2019

Reminded everyone to pick up after their dog and walk them on a leash.

Reminded Pool locks down at 10:00 pm every day.

Reminded everyone to keep their trash can off the street after trash has been picked up on Monday's.

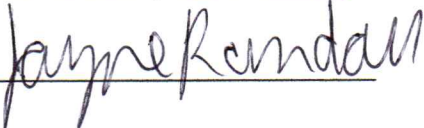
New Business:

1. New chairs for the pool site – **Pending**
2. New sign with new rules added in for the pool area - **Pending**
3. Repair pergolas and stain - **Pending**

4. City of Edinburg waste department will either replace the broken lid or replace the can if the lid is not repairable – **Pending**
5. Call security system to check camera #3-**Pending**
6. **Request information to City of Edinburg on closing subdivision for Halloween-** If we plan to close any of our streets for any day of the year, we need to fill out a few forms per street explaining our reasons why we would to close the street. After we turn in the documents requested by the City of Edinburg, we would have to pay a fee of \$200. Then Schedule a meeting with the city council to request and explain. If approved, we will still have to pay per barrique needed to close off the street. Yet there has to be an exit street opened in case of an emergency. **Pending to vote for November meeting.**
7. Haunted house in subdivision to raise money for the HOA- **Pending until further notice.**
8. 3 HOA meetings instead of 4 per year to be voted for in November 2019 for 2020.
9. In reference on wall for house's behind Canton St.- as per Lawyer's advice it is the home owners responsibility. If anyone would like to get estimates for the construction and material for a new wall, you are more than welcome to do so.

Brian Chetham (President)

Jayne Randall (Vice President)



Dulce Rodriguez (Secretary)

