

HOA Phase IV Meeting Minutes- Virtual Zoom meeting
Sunday, August 9, 2020

Los Lagos Phase IV Homeowners Association, Inc.
Edinburg, TX 78542

Notice is hereby given that a Board of Directors Meeting was held virtually via Zoom. Discussion and possible action relating to the following business were transacted:

Board of Directors:

Patricia Garza (President)

Jayne Randall (Vice-President)

Maritza Lara (Secretary)

1. Meeting called to order at approximately 3:05p.m.
2. Board of Directors roll call- Patricia Garza (President)-**Present**, Maritza Lara (Secretary)-**Present**, Jayne Randall (Vice-President)-**Absent**
3. HOA Manager Dairen Sarmiento-**Present**
4. Discussion/approval of HOA February 29, 2020 meeting minutes- **Approved**
5. Discussion/approval of financial reports provide by HOA manager- **Approved**
6. Discussion/approval of delinquent HOA dues report for 2020 provided by HOA manager. D. Sarmiento mailed out letters to all residents with delinquent HOA dues.- **Approved**
7. Discussion/approval of resignation of Jayne Randall (Vice-President)- **Approved**
Discussion/approval of to appoint Clint Dees as Vice-President for the remainder of the term. Clint Dees was nominated by majority of residents present at zoom meeting. Clint accepted the nomination. -**Approved**
Discussion/approval for Patricia Garza (President) and Maritza Lara (Secretary) to be added as check signers to IBC HOA Phase IV bank account- **Approved**
8. Discussion/approval hurricane Hanna storm clean up. Residents were informed that 2 pool chairs were removed due to damage and that we have been contacting pool company to get pool cleaned and ready as soon as possible. Discussion of receiving pool service company quotes. HOA board president stated that board members and HOA manager have been having trouble with current pool company. M. Lara stated that the board and HOA manager have been contacting the pool service company frequently and looking into other pool companies. M. Lara stated that pool companies have been contacted and they have shared that they are overwhelmed and backed up with jobs. Some have shared that they would not be able to take on new jobs due to their high workload. M. Lara stated that the board along with HOA manager are doing the best to get the pool ready again. Miguel, resident asked if an issue were to arise with the pool would there be an extra fee? HOA Manager D. Sarmiento stated that yes there

would be an extra fee. Pool service go out to pool three times a week. D. Sarmiento shared a concern that it has been over two weeks since storm and the pool is still not available for use. Alex, resident stated if there was a possibility of installing basketball hoops in park pavilion area. Alex was encouraged by board members to look for some hoop options and to get back with the board on that information collected.- **No Action Taken**

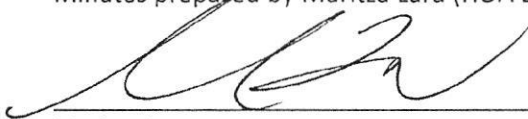
9. Discussion/approval park/pool camera access for board members and remove Jayne R. (Vice-President) from having access. – **Approved**

10. Discussion/approval for cleaning services for park restroom clean up. Approval for Maritza Lara as appointed individual to clean twice a week. P. Garza stated that previous cleaning individual was a resident and resigned from this position. P. Garza stated that M. Lara has already started cleaning the area. – **Approved**

11. Discussion/approval of hiring someone to do repairs on restroom/park fixtures and additional handy work. Board members will search for quotes and relay them to HOA manager- **Approved**

12. Discussion/approval of Canton exterior fence policy. Resident Christopher Mora along with other residents stated their concerns about the fence damage. HOA President stated that the by-laws read that 66% percent of the community would need to vote and the majority of that 66% would have to approve the changes in order to change the fence policy. Residents shared their concerns on the fence regarding the damage by Hurricane Hanna. Residents also discussed about possibility of different materials being used to fix the fence. HOA manager, Dairen Sarmiento shared that the reason for materials needing to be the same was due to fence restrictions. Proxy can be completed in order to change some of the fence restrictions.
No Action Taken

Meeting adjourned at approximately 4:53p.m.
Minutes prepared by Maritza Lara (HOA Board Secretary)



Maritza Lara

Date: 8/28/2020

Approved by: 

Patricia Garza- Board President
Los Lagos HOA Phase IV
Edinburg, TX

Date: 8/29/2020