Los Ranchos Del Rio Property Owners Association

P.O. Box 2914, Sunland Park, NM 88063 http://www.losranchosdelrio.com



Board of Trustees

Jason Beaver, President Jonathan Johns, Vice President
Jim Daw, Treasurer Grace Pier-Hanson, Secretary
Michael Steele, At Large

March 19, 2024

Re: Monthly Meeting of Trustees

Trustees Present: Jason Beaver, Jonathan Johns, Jimmie Daw, Grace Pier-Hanson, and Michael Steele

Member Present: Chuck Hanson

Meeting called to order at 6:04

1. Minutes; Minutes were approved

- 2. **Member Report;** Informed us about upgrading the call box. He has contacted Integrated IOT for an estimate. He shared that they also do gate repair.
- 3. ACC Report; The Hanson's submitted plans for a garage. The ACC has approved them.
- 4. **At Large;** MS suggested a Welcome Letter be drafted to hand out to new residents with pertinent information about the community.
- 5. **Secretary Report;** GPH suggested two Trustees hold the position for one year to stager term limits. JD & JJ agreed to serve for one year. The location of the monthly meeting was discussed. It will be held for now at Butter Smith Restaurant on I-10 & Mesa at 6 pm.
- 6. **President Report;** A discussion on continuing to use the same internet system or review other options was discussed in great length. After reviewing current options, the Board took a vote to terminate the current system. The motion was made, second and passed. The termination date will be June 1st, 2024. The next meeting will be held on April 16⁻

Meeting Adjourned at 7:08 pm

Minutes by Grace Pier-Hanson