

Agenda

- Call to Order; Establish Quorum; Approve January Minutes
- Treasurer's Report
- Landscape Committee and Road Report
- Annual Meeting of Homeowners
- Member Issues and Questions
- Adjourn

Board Members Attending: Gil Clarke, Jerry Simon, Terry Farmer, Sky Gross, Chris Bigge

Residents Attending: Dave Herstedt, Landscape Committee

Treasurer's Report: The 2019 Garden's on the Rio Grande budget was reviewed and approved.

Landscape Committee and Road Repair (Dave Herstedt): A new backup battery pack is needed for the Manhattan Gate. An estimated quote was obtained for \$1500.

Road work was completed that filled cracks. All cracks were double sealed. Cooperation of residents with the Gaylord repair crew was "Excellent". Thanks to all residents for the cooperation and thoughtfulness during repairs.

Annual Homeowner's Meeting February 23 at Duranes Community Center:

Gil Clarke requested 40 Proxy Forms for discussions with residents to ensure a quorum at the meeting and to enable a vote to remove the conflict between the CCR and 2015 Amended Bylaws. Two-thirds of the HOA Membership (~40) is required to Amend the CCR.

All five (5) Directors of the HOA Board will be elected. The current nominations/current Directors include: Christopher Bigge, Gil Clarke, Terry Farmer, Kim Fusselman, Sky Gross and Jerry Simon. Additional nominations from residents are welcomed.

Potential Amendment to Declarations of Covenants, Conditions and Restrictions ("Declarations"). The 1999 Declarations conflict with the 2015 Amended Bylaws concerning Board of Directors positions, terms and election procedures. The Board has determined that the Declarations should be amended to conform to the Bylaws. Provided two-thirds of Association members who are eligible to vote are in attendance, either in person or by proxy, a vote to adopt the proposed Amendment to Declarations will be held.

The Board unanimously supports the Amendment of the CCR to rectify the conflict with the 2015 Amended Bylaws.

Please forward any revisions or additions to the Garden's Resident list to franklin.bigge@yahoo.com. The Resident's list will be updated.

Board Meeting Adjourned

Respectfully submitted,

Christopher Bigge 505 Cilantro Ln NW