

Minutes

Property Owners of Los Lagos Phase IV Association, Inc.
Board of Directors Meeting
November 9th, 2019

Notice is hereby given that a Board of Directors Meeting was held at Los Lagos golf club Edinburg, Texas. Discussion and 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- 6:40pm

two board members present Jayne Randall and Dulce Rodriguez, Brian Chetham was absent.

5 total attendees including 2 board members attended the meeting.

Approval of minutes for 8/3/2019 meeting – **Approved**

Financial reports for 2019 – **Approved**

Delinquent reports for 2019 - **Approved**

Speed hump update – Pending 1 speed hump on Links drive. Speed hump should be installed before January 2020.

Reminded everyone to pick up after their dog.

Reminded everyone to keep trash cans OFF the street after trash has been picked up.

Reminded everyone pool and pavilion closes every day at 10pm.

Update on cameras – New quotes for new with better resolution cameras -**Pending**

Explanation – Inability subdivisions closure for Halloween or any other day.
Los Lagos subdivision or any other subdivision cannot be barrique or closed for emergency purpose unless the subdivision is a gated community.

Approved - 4 HOA meetings per year

Pending - Election of 2020 Architectural committee

Voted for 2020 Board of Directors- Patricia Garza (President) Jayne Randall (Vise President)
Dulce Rodriguez (Secretary)

Discussion for Facebook posting rules – **Pending**

Voted – for Property manager **Dairen Sarmiento**.

New Business –

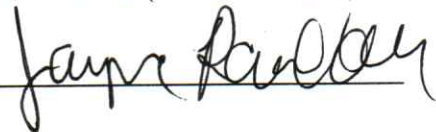
- Quotes for new cameras with better resolution / fix current cameras as well as options for better reception for entrance cameras.
- Purchase new chairs for pool site if chairs are on sale.
- Quotes for sunshades option where the pergola currently is located.

Adjournment – 7:31pm

Patricia Garza (President)



Jayne Randall (Vice President)



Dulce Rodriguez (Secretary)