

# MINUTES

Property Owners of Los Lagos Phase IV Association, Inc.  
Board of Directors Meeting  
April 25th, 2021  
3:00PM

Meeting at Los Lagos, Edinburg, Texas via Zoom Meetings. Discussion and possible action relating to the following business were transacted=

1. Call the meeting to order via ZOOM. **Meeting ID 906 378 8772, Passcode 100734.**
2. Roll Call of board of directors. Clint Dees, President and Joyce Gomez, Vice-President.
3. Discussion and approval of the minutes for the HOA meeting on 01-10-21. - **Approved**
4. Discussion and approval of financial reports for 2021. – **Approved**
5. Discussion and approval of delinquent HOA dues report for 2021. – **No Action**
6. Discussion and appointment of vacant HOA Secretary. – **No Action**
7. Discussion of exterior fence along Canton Road. – Discussed repairing instead of replacing. Discussed using Cinder Block. Discussed financing options. – **No Action**
8. Update on projects.
  - Basketball Hoop for Pavilion Area was installed on 2/5/2021. - Done
  - Change Timers at the Pavilion and Pool Area when daylight saving time. – Done
  - Neighborhood Watch Status – No Action
  - Removed old KB home lights from the exterior of the park and replaced with new lights. 3/22/2021-Done
  - Replaced light switch in Men’s Restroom 3/3/21. – Done
  - Complaint of people smoking in the pool are and leaving trash. Posted NO SMOKING signs in the pool area. 4-1-2021 - Done
9. Pending Projects:
  - Paint Pergola, estimate \$978.88 – No Action
  - Replace lights on the Montequ entrance \$155.00 – No Action
  - One of the new light fixture does not have power. Need an electrician to fix. – No Action
10. Approval to set next meeting date for July 25, 2021 at 3:00 PM.
11. New Business
  - Notified homeowners of open reservations for Park and Pool.
  - Cindy Arce recommended that we charge for reservation at the park/pool.
  - Dairen Sarmiento discussed the option to increase the HOA dues by 10% for 2022 to help with the fence repair.
  - Clint Dees’ discussed changing internet service from Spectrum to T-Mobile.
12. Adjourn 3:27 PM.

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Clint Dees, President  
Los Lagos HOA IV