###### Short PatLakeLake Patagonia Ranch Property Owners Association A

 **Representing Units II, IV and VI**

 **1214 Highway 82**

 **Nogales, Arizona 85621**

 **LPRHOA@gmail.com**

**Board of Directors Meeting Minutes**

Meeting Location: 70 Circulo Montana, Nogales, AZ 85621

Meeting Date & Time: 6/22/2023 6:00 PM

1. **CALL TO ORDER.** Meeting called to order at 6:07 PM by Alex Castaneda, President.
2. **ROLL CALL.** Alex Castaneda, Eileen Doolin, Bob Paulsen, Karen Rollins, Kathy Manwaring

**Guests:** Vanessa Register, Jim Manwaring, Richard Ohnstad, Anna Castaneda, Tim Duron, Alan & Shelley Newman.

1. **WELCOME AND CALL TO MEMBERSHIP.** Alan spoke of his concern about poor traffic visibility at the intersection of Lado de Loma and Patagonia Lake Rd. Trees by the roadside need to be trimmed back. Alan was advised to contact Santa Cruz County.
2. **APPROVAL OF MINUTES FROM PREVIOUS MEETING.** Eileen moved, and Alex seconded, to approve the minutes of theMay 11 meeting. Board approved.
3. **OFFICER REPORTS**

PRESIDENT’S REPORT (Alex): Alex met with the attorney concerning the advantages and disadvantages of creating a Conservation Easement within the POA-A and B. The attorney said the easement is doable but was unsure about how the existing gas pipeline easement might impact the process. There will be more to report at the next meeting.

Alex suggested the Board should consider making the Architectural Committee Chair a permanent Board position. (See New Business) There was further discussion regarding the VP vacancy and how it should be posted. The vacancy should be posted on the website, and a notice could be mailed to the members.

VICE PRESIDENT’S REPORT (Position vacant)

TREASURER’S REPORT (Eileen): Cash balances are: Checking/Savings $24,262.29; Total Accounts Receivable $1261.44; Total Income/Gross Profit $3670.87; Total Expense $184.80; Net Income $3486.07; Total Liabilities & Equity $25543.73. The Profit and Loss Statements and Balance Sheets were distributed to the Board. Short Q&A. The Treasurer has updated the Officers of the Corporation filing with the State of Arizona.

SECRETARY’S REPORT (Bob): No report.

COMMITTEES REPORT (Karen): Time to plan for the picnic at Patagonia Lake, hopefully for some time in September. The park will need the proposed date, attendance numbers, number of tables to reserve. Following Karen’s report the Board members figured Sept 7th would be a good date. The picnic could run from 11:00 AM to 3:00 PM with 20-30 in attendance. The POA would pay the park entrance fee and provide the main course. (Also noted… the park entrance now requires an ID that matches the park pass.) All pertinent picnic info will be posted on the website.

WEBSITE (Kathy): We need to clarify the POA email address… is it .A@ or “–A@”, or could it be “HOA”? It was decided we should use “LPRHOA@gmail.com. Also, we will add Sheriff and Border Patrol contact info to our website.

1. **OLD BUSINESS.** There was no Old Business
2. **NEW BUSINESS:**
* Alex moved and Karen seconded to create a permanent Board position for the Chairman of the Architectural Committee. Motion passed unanimously.
* Alex moved and Kathy seconded to adopt Patagonia Lake Road through the Adopt a Road Program. Motion passed unanimously.

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1. **NEXT MEETING.** July 27, 6:00 PM at 104 Lado de Loma Dr.
2. **FINAL CALL TO MEMBERSHIP.** No comments from the members
3. **ADJOURNMENT.** Alex adjourned the meeting at 7:45 PM