

PAHOA Annual Business Meeting Minutes

August 18, 2013

The meeting was called to order at 6:43pm at White Rock Baptist Church.
Roll call - 39 homes represented. Twenty nine is needed for a quorum.

Board members present and introduced : Kelly Benner, Rod Christensen, Dick Foster, Janet Hall, Galila Harrington, Lisa Hudston, Eldon Linnebur. New residents were introduced.

The mailing for this association meeting was done in a timely manner as indicated in the Bylaws.
There were no minutes published of the last annual association meeting.

Neighborhood issues mentioned: graffiti, county water well, burglaries, vandalism (poisoning of trees, cars scraped, etc.)
Corporal Boe/LAPD gave a presentation on the issue of graffiti and vandalism with suggestions on ways to deal with it.
He also mentioned House Checks done by LAPD on request.

President's Report:

Water Wells proposed on Estante Way and on Kimberley - The County is taking a second look at the proposed sites; the Council will discuss the issue at their work session on Tuesday, 7/20/13, at the White Rock Fire Station. The Utilities Board has the item on the agenda for their upcoming meeting.

Trail Access off Monte Rey South & Estante - Trail Working Group - Lisa Hudston talked to this issue. Trailhead markers & gates are being constructed. Trails are being re-routed due to misuse, erosion, and culturally sensitive areas. Proposed fencing is being discussed. Trail Ambassadors are suggested. The next meeting of the Trail Working Group is open to the public: Thursday, 29 August, 9:00am -- through the entrance next to Del Norte Credit Union / White Rock.

Covenants: changes have been solicited and should be mailed to the PAHOA Board c/o Galila. An 80% vote of the association households is necessary for making changes to the Covenants, but every 10 years a simple majority of households is necessary. A follow-up email will be sent to association members with suggested changes and the process.

It was suggested and unanimously approved that the Board communicate via email. Individuals may request snail mail.

John Ramsay is writing a history of Pajarito Acres. He would like assistance with editing.

June 2014 is the 50 year anniversary of the Pajarito Association Development Association (PADA). Kelly Benner is heading a committee to organize a 50 Year Celebration and would like volunteers to assist.

Treasurer's Report: All households are current on their dues. Dues are now due for the upcoming year.

Secretary's Report: Minutes of the monthly PAHOA Board meetings are posted on the PAHOA web site.

Election of directors

PAHOA Board Nominees: John Bartlit (113 Monte Rey N.); Rod Christensen (3 Inca Lane); Janet Hall (129 Monte Rey N.); Maxwell "Brook" Sandford (160 Monte Rey S)

Steve Porter (234 Rio Bravo) was nominated from the floor. Glen Wurden (410 estante) seconded the nomination. It was moved & seconded (Joe Schultz -3 Dakota Lane/ Kathy Gillespie-427 Estante) that nominations be closed. Voting results: Bartlit, Christensen, Hall, and Sandford will serve on the Board of Directors for 2 year terms.

Election of Architectural Control Committee (ACC)

ACC Nominees: David Ramsay (3 Jemez Ln.); Eldon Linnebur (4 Dakota Ln.); Galila Harrington (123 Monte Rey N); Jerry Buchholz (316 Potrillo Dr.); Lisa Hudston (314 Potrillo Dr.); Robert Sanders (1 Cherokee Ln.) It was moved & seconded (Craig Taylor - 107 Monte Rey / Glen Wurden-410 Estante) that all 6 candidates be accepted by acclamation. Majority supported; one opposed.

It was moved and seconded (Kelly Benner, Brian Bartram) that the meeting be adjourned (8:20pm).

Respectfully submitted, Janet Hall, Secretary

