

PAHOA Annual Meeting of the Association Minutes
August 16, 2015

The meeting was called to order at 6:33 p.m. at the White Rock Baptist Church.
The meeting was conducted under the current bylaws. The parliamentarian was Nancy Bartlit.
The Chair deferred all general discussion to "Business from the Floor" on the agenda.

All board members were introduced and present: John Bartlit, Rod Christensen, Dick Foster, Janet Hall, Eldon Linnebur, Maxwell Sandford and Craig Taylor.

Roll Call: There were 39 lots represented at the meeting, including 9 proxies. This exceeds the 29 lots needed for a quorum. The mailing for this meeting was done in a timely manner. The mailing was postmarked August 5, 2015. The President got his on the 7th.

Approval of the 2014 Minutes: Minutes were approved as amended. The amendment was to insert into the minutes a motion made in 2014 that was seconded and passed to accept by acclamation the nominees for the board.

President's Report: New residents in Pajarito Acres this year are: Rex and Joyce Davidson (340 Potrillo Drive), Tera and Lex Deines (240 Rio Bravo Drive), Daniel and Stephanie Griego (330 Potrillo Drive), Dan and Diedra Thomas (103 Monte Rey Drive) and Richard Stein (124 Monte Rey Drive).

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

Treasurer's Report: Dues are now due for the upcoming year. All households have paid dues except for two in estates needing be settled. One household might receive a lien against the property. The Treasurer's Report was included in the Notice of the Meeting. Balance as of 8/16/15 is \$11,977.97. It was explained that the two largest annual costs are the costs of insurance.

Election of Directors: The nominees for four vacancies were: Brian Bartram (301 Potrillo Drive), Jerry Erpenbeck (3 Kiowa Lane), Diane Thurston (5 Dakota Lane), and Amy Woods (329 Potrillo Drive). Nominations from the floor were solicited. None were made. It was moved and seconded (John Ramsey, John Lilley) that all nominees be approved by acclamation to serve on the Board of Directors for a two-year term. A voice and simultaneous hand vote was unanimous.

Recommendations for Architectural Control and Covenants Committee (ACCC): Nominees were Jerry Buchholz (316 Potrillo Drive), Eldon Linnebur (4 Dakota Lane), Terry Morrison (314 Potrillo Drive), David Ramsay (3 Jemez Lane), Robert Sanders (1 Cherokee Lane), and Amy Woods (329 Potrillo Drive). Nominations from the floor were solicited. None were made. The President declared that there was no need for a motion to close the nominations. Paper ballots had been passed out to electors and were collected. The results were announced by Janet Hall that all six nominees had been recommended to be on the committee.

Business from the Floor: John Ramsey reported that his history of PAHOA is being reviewed by Los Alamos Historical Society editor Sharon Snyder. He expects to receive editing remarks soon. Kathy Gillespie reported on the status of her 10-page report on the development of Cliffside (Pajarito 2). John Ramsey's draft is on the web site and Kathy hopes that her report will follow. She continues to promote a historic designation of the nature park at the end of Estante.

Discussion of the condition of horse trails ensued. One on the corner of Estante and Potrillo was of concern because the heavy rains have created deep ruts that are dangerous to hikers. President Linnebur said that he would contact Dave Ramsey, who looks after the trails for the Board, to investigate.

President Linnebur reported on his contact with the county concerning spring and fall pick up of green trash and other large items at the curbside. Folks put out the trash sometimes three months ahead of pick up and the county had problems because of equipment failures. President Linnebur reminded folks that they have the privilege of 12 trips to the dump per year without a fee.

It was moved and seconded (Carolyn Linnebur, Glen Wurden) to adjourn. Motion passed. Meeting adjourned at 7:25 p.m.

Respectfully Submitted,
John R. Bartlit, Secretary