



Playa de Oro Neighbors Association AC

Official Owners Association of Playa de Oro San Felipe, BC Mexico

"United Property Owners of Playa de Oro"

PMB 217 P.O. Box 9011 Calexico, CA 92232

Agenda for November 3, 2018 **HOA BOD Quarterly Meeting**

Members/Associates may, in accordance with 2013 Bylaws, Chapter IV, Article 11(f) attend the Quarterly Board of Directors Meeting, as a listening Member/Associate with no right to voice or vote, unless he is a member of the Board of Directors.

Location: Playa de Oro Lower Pool Palapa
Call to order: 8:00 a.m.

Introduction by President

Request audience members to turn off or mute electronic devices

Motion to approve April 12, 2018 minutes

Ratify Action(s) Taken Since April 12, 2018

- Purchase replacement pool covers for lower pool and spa
- Replace rope for decorative fencing at upper pool area
- Purchase 15 new deck chair slings (purchased with profit from wristbands sales)
- Approved increase for security staff gas allowance (50 pesos per month)
- Provided sponsorship for youth Challenger baseball team
- Denied request for easement (Block 7, Lot 1)
- Increased price of day use wristband sales to \$5 per day
- Authorized security to deny access to non-compliant handyman and workers/family
- Authorized preliminary road repair work to begin to mitigate damage from Hurricanes Rosa and Sergio

Financial Reports

Approve Monthly Financial Reports for March through September 2018

Committee Reports - None for discussion

New Business

- Damage to pool area and retaining walls created by summer rainstorms
- Pool equipment replacement and main pool pump access (cement slab)
- Damage to Arroyo, discuss repairs for the long term
- CCR violations and complaints received
 - Non compliant patio structure
 - Barking dogs
 - Pets in excess of number allowed
 - Trailer parked on private property
 - Vacation rental problems
 - Barbed wire and chain link installed
- Status of non-compliant structures



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- 2019 Budget Projection

Old Business

- Report on medians/planters placement and progress so far
- Update on status of CFE meter change (solar meter and name change)
- Update on status of pool (receipt of appraisal and research on other property options)

Motion to Adjourn