

- a. Zoning & Building – no update
- b. Environment – presented by Mike Lemmo

MINUTES - March 20, 2018

VI. ~~Open/Close Business~~ BOARD OF DIRECTORS REGULAR MEETING Asociación de Colonos del Fraccionamiento Chula Vista de Chapala A.C.

VI. ~~Open/Close Business~~

I. **Call to Order:** 10:00 a.m. A quorum was present. Gary Blauer raised to a voting member.

II. **Attendance:**

Present:

Officers: Mike Lemmo, Ian Lambert,

Christine L'Ecluse

Directors: David Salyers, Billy Brown

Alternates: Karen Doyle, Gary Blauer

Guests: George Radford, Keith Russell,

Emily Perey

Absent: ~~fees and in clean up the area~~

Officers: Michael Kavanaugh

Directors: Victor Gonzalez

Alternates: Joe de Leon, Louise Morel

Comisario Allan Flaa

III. **Vote to approve Board of Directors meeting Minutes of: February 2018**

Moved: Ian Lambert ~~stated that the community wanted~~ Minutes approved.

IV. **President's Report – presented by Mike Lemmo**

The minutes from the Annual General Meeting have been protocolized and signatures are being changed at the bank.

V. **Treasurer's report – presented by Ian Lambert**

A review of the financial information for February 2018 indicated the following:

- 402,000mxn was spent for the increased water allotment
- Reminder notices are needed for slow or non-paying residents
- We have experienced higher than planned CFE bills due to more pumping charges

VI. **Committee Reports:**

a. Water – presented by Mike Lemmo

- 6 different homes were tested for arsenic. Levels were safely below the international standard.

ACTION: Mike Lemmo will write a letter to the community to inform them of the results.

b. Security, Streets and Lighting – presented by Mike Lemmo

- Robberies and assault in Chula Vista discussed. The newsletter will present an article about home security.

c. Neighborhood Relations – presented by Mike Lemmo and Christine L'Ecluse

- No update about Telmex and contract for improved service.
- No update on ILOX. Contracts were sent out to subscribers.
- Content of newsletter discussed.



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- d. Zoning & Building – no update
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VII. Unfinished Business/ Previous Motions and Actions - None

VIII. New business

- a. Modelorama Liquor store is becoming a public nuisance: trash strewn around, public drinking, unpaid water bill

ACTION: Ian will send a letter asking them to pay their overdue fees and to clean up their area.

- b. Ing. Corona at del Parque Ote. #131 owes 49,000mxn.

ACTION: Ian will write a letter to Ing Corona to inform him that his water will be cut off if he doesn't pay.

- c. Guests –

- Emily Perey reported that the property on Ave Del Parque, formerly owned by drug dealers, now has a goat in addition to a rooster and chicken.

ACTION: Lucy will report this situation to the appropriate municipal authority.

- b. Next Board Meeting – scheduled for April 24, 2018 10 a.m.

VIII. Adjourn: 11:05 a.m.

V. Treasurer's Report – presented by Ian Campbell

A review of the financial information for February 2018 indicated the following:

- 402,000mxn was spent for the increased water allocation
- Reminder notices are needed to follow up on non-paying residents
- We have experienced higher than average CFE bills due to more pumping charges

VI. Committee Reports

- a. Water – no update by committee

- 6 different homes were tested for water. Levels were within the environmental standard.

ACTION: Mike Lemmo will write a letter to the community to inform them of the results.

- b. Education and lighting – presented by the committee

- Committee has not been formed yet. Ian Campbell will present an article about how to do this.

- c. Health and Safety – presented by Ian Campbell and presented to close

- Ian will follow up on the recent inspection of the water system.

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