

MINUTES - March 20, 2018

BOARD OF DIRECTORS REGULAR MEETING

Asociación de Colonos del Fraccionamiento Chula Vista de Chapala A.C.

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:

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

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.

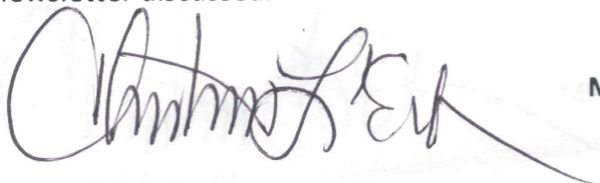
ACTION: Mike Lemmo will write a letter to the community to inform them of the results.

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
- e. Environment – presented by Mike Lemmo

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.