

Meeting called to order @ 9:07 AM by President Sharon Galbraith at the Fellowship Hall of the First United Methodist Church. Sharon asked everyone to please sign in and update their e-mail address, if needed, as future editions of the Newsletter will be sent out via e-mail to save on printing and time delivering, for all those with e-mail addresses. Others to be delivered as per usual.

Attendance: Board members present were Sharon Galbraith, Carol Krum, Marie Miller, Shirley Wheeler, Dale Vance, Janet Secor and Jim Reedy. 84 members were in attendance. Proxies received were handed in.

President's Report:

Sharon Galbraith thanked everyone for their efforts in making the past year successful. Sharon mentioned that a committee is working on updating the Rules and Regulations. They have made some changes but still need to meet with the Reedys for their input, and then take to an attorney. These will be sent out to everyone and then be voted on at a special meeting.

Minutes of the Annual Meeting of January 24, 2004 were available for perusal. These minutes were accepted as written, with noted correction.

Motion to accept the board's recommendation to set the assessment for 2005 at \$150: A motion was made to set the assessment for the year 2005 at \$150 and have the assessment due and payable no later than February 28, 2005.

Motion: Made by Sharon Galbraith.

Second: Made by Sharon Lien.

Discussion: None

Vote: All in favor.

Treasurer's Report: Shirley Wheeler presented a compilation of the 2004 budget. Copies available for all to see. A balance of \$16,509.79 was on hand. A motion was called for to accept the budget as presented.

Motion: Made by Janet Secor.

Second: Made by Marie Miller.

Discussion: None.

Vote: All in favor.

Shirley then presented the proposed budget for 2005. A motion was called for to pass the budget for 2005 as presented.

Motion: Made by Sharon Galbraith.

Second: Made by Rudy Mayer.

Discussion: None.

Vote: All in favor.

Committee Reports:

- 1. Activities:** Debbie Hayhurst gave a brief financial report, and introduced all committee members and asked for a round of applause for a job well done.. Cheryl Fontaine gave an overview of the year's activities. **Special Events:** January....Frito Chili Pie Supper; FebruaryValentine Coffee; March....St. Patrick's Day Dinner; April....Easter Coffee; May.... Mother's Day Coffee; June....Father's Day Coffee; July....4th of July Cookout; August....No event; September....Fall Fest spaghetti dinner with Haley Pekron on the fiddle; October....Halloween Party; November....Thanksgiving Coffee; December.... Christmas Party. **Ladies Lunch:** 5 held locally at Campo's, Cactus Café, Joe Perk's, Chinese Restaurant, and the Custom House (a cancer support luncheon). 4 held out of town at Lorenzo's, Sister's, Mexican Restaurant, and the Patio Café. **Lecture Series:** 3 were held, on nutrition, on desert gardening, and on wills. **Creations and Conversations:** Welsh Tea Cakes (Ruth Maxey); Mata Ortiz Pottery (Janet & Ben Secor, Sharon Lien); Gift Envelopes (Cheryl Fontaine); Ableskiever & Pizzella Demonstration (Norice Harris, Cheryl Fontaine); Christmas Microwave Recipes (Eve Meyer, Sharon Galbraith, Cheryl Fontaine); And up coming on Wed., Jan. 26thEverything you want or don't want to know about Mexican cheeses! **Reader's Group:** meets once a month in member's homes; **Cards & Games:** 1st Saturday of every month; **Men's Breakfast:** every Wed. at Cactus Café at 7:30 a.m.; **Charities:** Community Action Agency and The Healing House....much needed food baskets were provided throughout the year. **Next meeting** will be February 10th.
- 2. Architecture:** David Curry: No report. Suggested home owners consult their Rules and Regulations before making any changes that might need approval.
- 3. Facilities:** Joe Sena reported that he was the only one left on the committee. Joe said that housekeeping and grounds care were now being done by paid parties. He said a telephone, bathroom closets and a flagpole had been added this year. There is need for a few small maintenance jobs to be done, and Joe asked for volunteers to help and be on the committee with him. Walt Hoefler and Richard Orona volunteered.
- 4. Community Development:** Carol Hoefler talked of cracks in streets and sidewalks. Keith Smith had talked to city engineer, and Sharon Galbraith has sent another letter to John Strand. Carol said she raked out the Bocce court and would like some help to rake it again, End of the green space. thinks it would be nice to turn into a community garden. Would need someone to till ground and people to volunteer to "plant". Horseshoe stakes are still up and available for those wishing to play. Carol also mentioned they have exercise classes 3 nights a week at the club house for everyone interested....men included! Carol also thinks some landscaping at our main entrance would look very nice if anyone interested..

5. **New Owner Packets:** Eve Meyer said she will be glad to give to anyone who doesn't have one. Stated that Jim Reedy usually gives these out when owners close on a home.
6. **Age Database:** Carol Krum stated we now have 80 occupied houses. 76 out of the 80 are 55 and over, so we have a 95 % compliance rate.
7. **Emergency Form:** Cheryl Fontaine explained that this is a list for notification of next of kin, or whomever stated, in case of an emergency. There are just 2 copies of it.....she has one and Sharon Galbraith has the other. Please contact her for a form, if interested.

Questions From The Floor: None

Election Committee Report: Keith Smith reported that 94 owners received ballots. Of those, 78 are single lot owners voting as 1 lot, and 16 are double lot owners voting as 1 lot. The Reedy's have 214 lots giving them 642 votes.

Results of the election:

Vice President: John Ewert

Secretary & Newsletter Editor: Betty Buman

Board Member, 1 yr.: Jackie Loflin

Board Member, 2 yrs.: Dick Hayhurst

Seating of New Board Members:

After introduction, a round of applause was given for all new board members, as they took their seats at the board table.

Developer's Report:

Jim Reedy gave a thank you to all homeowners for putting up with noise, dust and loud music, while construction continues! He has received permission from AT&T to put walking paths over cables. Would like input on how to take care of this. He and Barbara are willing to pay for materials. He has an engineer working on the drainage plan,. He and Barbara would like to have an advisory committee to work with them as a liaison to communications. It was mentioned by Sharon Curry and Debbie Hayhurst that walking paths along Dona Ana and along Country Club Road would be nice to have. Debbie Duncan asked about having a swimming pool and was told this had been considered but there are a lot of things to consider, such as liability and maintenance issues.....some research into this matter needs to be done. Marion Cooper thanked Jim for seeing that wire baskets were being provided at home sites under construction for trash.

Other Business Presented From the Floor:

Veronica Barnes suggested people do trash pick-up as they take walks to keep our community looking nice.

Cal Wadleigh brought up water in the alleys. Call the city to complain. Suggest

they put more dirt and lower aprons to drain water from right of ways.

An Advisory Committee was called to be formed. Those volunteering were: David Curry, Sharon Lien, Richard Orona, Debbie Hayhurst, Dawna Diltz, Veronica Barnes, and Ron Lowe.

Veronica Barnes also asked about putting hoods on Border Patrol lights.

Carol Hoefler asked about low street lights. Jim Reedy did state there were 3 more street lights going in with new development, but they are looking into what kind to get. He said approximately every other corner will have a light.

Barbara Walsh will ask Rick Holdridge about lights at Border Patrol.

John Ewert asked about putting a sign on the clubhouse.

Next Meeting: Sharon Galbraith stated that since people had agreed to trying every two months for meetings, that would make the next meeting March 3rd at 1 P.M. in the club house

Adjournment: Meeting adjourned at 10:10 A.M.

Respectfully submitted,

Marie Miller
Secretary