

PRESIDENT'S REPORT BY GALE SCHWARTZ
FEBRUARY 2022

After the Annual meeting, an organizational meeting was held and I was nominated and voted to be President. Thank you. Welcome to new members Pam, Chuck, Pete. Everyone is getting up to speed on their responsibilities. I am looking forward to a great year.

I asked Vesta to breakdown our legal fees based on what was brought up at the annual meeting. We budgeted \$18,000 and our legal fees from Becker, our main council, were at \$19,000.

Of that \$19,000 there are collection of past due fees that don't show the amount of dollars in recoveries to the board from un-paid dues; which means we probably were below the budgeted amount. Hahn Loeser are legal fees for the road issue. Sieben is the sound study for Veteran's Road. The additional \$6,905 was to address the internal issue related to an accusation that the board decided to investigate. In conclusion, our legal fees were over budget by \$6,905.

Simmons Law and Becker was used for homeowner collections \$19,005.15
Hahn Loeser- \$45,598
Vesta/Collections- \$520.00
Sieben- \$42,142.92 (sound study)
Cole, Scott and Kissane- \$6,905

To aid in communications, we asked that our monthly meeting notes be posted as "draft" notes within 72 hours of monthly meeting.

We separated the Veteran's Road/New School committee made 2 sub-committees. One for the School and one for road issues. Reports will be presented at monthly meetings. We will continue to provide updates to community as needed. Charlie Litow is covering Veterans road and Frank DeMaria is covering the School.

We set up new process for managing our Superintendent. There are now weekly meeting with the President and Vice President for coordination. A weekly log of activities will be reviewed and there will discussions on priorities for the following week. Any requests for maintenance needs are to be directed to the President or Vice President. We encourage requests/ideas for maintenance or beautification projects. Our maintenance expenses will also be discussed weekly.

Mark was able to repair a pipe break leak that was expected to cost approximately \$30-\$40000. The final cost was \$500.00.

I Recommend that 3 adhoc committees be dissolved: infrastructure, lakes , Entrada gate; with all three combined with maintenance/beautification as outlined in our governing documents. bylaws.

GIB (Greater Imperial Board)

No new or old projects were discussed. There was a brief discussion on gate passes to vendors. It has not been as successful as expected.

Submitted,

Gale Schwartz – HOA President