

# Ranchos de Placitas Property Owners Association

## General Meeting Minutes August 17, 2024

### I. Welcome & Call to Order - President

- The meeting was called to order at 2:05PM.
- Attendees were informed the meeting was being recorded.
- Explanation provided that yellow cards would be used to vote.
- Graham – Architecture Chairmen and VP is out today on family business.

### II. Approval of 27 Apr 2024 Meeting Minutes

- Announced only 19 voting members in attendance and 35 needed for a quorum (so we can't officially vote on anything, but can take any motions for next meeting).

### III. President's Report

- Next year's meetings already scheduled
  - January 22 - 10-11:30AM - Placitas Library
  - Sat June 28 - 2-3:30PM - Placitas Library
- Gave a brief report on the recent community boil notification. Discussion followed.  
As requested by North Ranchos de Placitas Water & Sanitation Board leadership, questions should be directed to their board members.

### IV. Officers & Committee Updates

- A. Architecture update (not official report) - [see written report online](#)
  - In Graham's absence Craig provided a list of four active Architectural projects in our Association
    1. 21 Camino Alto
    2. 21 Tejon Canyon
    3. 86 Camino Redondo
    4. 18 Canyon del Agua
  - Graham has been working to add additional members to the committee.
- B. Treasurer's Report
  - Craig presented the report as acting Treasurer. - [see report online](#)

### V. Old Business

- Speeding in Community
  - Dave Hamlin updated the Association. - [see reports online](#)
- Road Committee - Gayle Reinhart
  - Welcomes anyone to join the committee
  - County website link to request road maintenance

### VI. New Business

- Tumbleweeds are a problem - In addition to your own yards, a suggestion was made to pull them as people are out walking.

Motion to adjourn – Jim Harr.

- Dave Hamlin seconded.
- No dissent and meeting adjourned at 3:30PM.