###### Short PatLakeLake Patagonia Ranch Property Owners Association A

**Representing Units II, IV and VI**

**1214 Highway 82**

**Nogales, Arizona 85621**

**LPRHOA@gmail.com**

**Board of Directors Meeting Minutes**

Meeting Location: 7 Lado De Loma Dr, Nogales, AZ 85621

Meeting Date & Time: 05/21/2024 6:00 PM

1. **CALL TO ORDER.** Meeting called to order at 6:07 PM by Alex Castaneda, President.
2. **ROLL CALL.** Alex Castaneda,Andrea Shoevlin, Eileen Doolin, Bob Paulsen, Karen Rollins, Kathy Manwaring. Absent: Tim Duron

**Guests:** No Guests

1. **WELCOME AND CALL TO MEMBERSHIP.** No guest membership attended
2. **APPROVAL OF MINUTES FROM PREVIOUS MEETINGS.** Alex moved to approve the minutes of theApril 16, 2024 Motion passed with Board approval.
3. **OFFICER REPORTS**

PRESIDENT’S REPORT (Alex): Proposed returning to the issue of fencing and stray cattle; how to get the county to ban the “Noon” cattle from the POA land. Alex has a Freedom of Information Act request for a copy of the SCC meeting minutes when the county voted to ban the “Noon” cattle from the Patagonia Lake property.

* Alex proposed to look into “No Fence District” and to see how it might apply to the POA properties.
* Alex suggested the Board should wait to learn the financial impact installing extra mailboxes before we move forward on the entrance and exit POA signs.

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VICE PRESIDENT’S REPORT (Andrea): No report, but she said we may need to develop a “No Open Fires” policy. Elgin/Sonoita FD has such a policy.

TREASURER’S REPORT (Eileen): Cash balances are: Checking/Savings $24813.40; Total Accounts Receivable $1509.44; Total Income/Gross Profit $3580.67; Total Expense $528.07; Net Income $3052.60; Total Liabilities & Equity $26,322.84. The Profit and Loss Statement/Balance Sheet was distributed to the Board. Short Q&A…

* Eileen submitted the 2024 Budget to the Board.
* Eileen noted the expenses don’t change much and suggested we could budget for the mailboxes, the POA sign, and some fence repair.
* There was no vote on the 2024 Budget.

SECRETARY’S REPORT (Bob): No report.

COMMITTEES REPORT (Karen): No report.

WEBSITE (Kathy): Kathy reported POA Member response to the website has been good.

1. **OLD BUSINESS:** There was no old business.
2. **NEW BUSINESS:** There was no new business.
3. **NEXT MEETING:** To be determined.
4. **FINAL CALL TO MEMBERSHIP:** No guest members were present at this meeting.
5. **ADJOURNMENT.** Alex adjourned the meeting at 7:26 PM.