###### 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: 104 Lado De Loma Dr, Nogales, AZ 85621

Meeting Date & Time: 2/16/2023 6:00 PM

1. **CALL TO ORDER.** Meeting called to order at 6:16 PM by Alex Castaneda, Vice President.
2. **ROLL CALL.** Alex Castaneda, Robert Paulsen, Karen Rollins

**Directors Absent:** Vanessa Register, Eileen Doolin

**Guests:** Jean-Marie Esser

1. **WELCOME AND CALL TO MEMBERSHIP.** Jean-Marie Esser spoke expressing interest in attending future meetings and meeting her neighbors. Also she described several projects she could use a little help with around the place; repairs, renovations, etc. Jean-Marie added that she is seeking recommendations for good contractors for some of this work. Karen Rollins responded offering help in locating volunteers from the neighborhood, as well as contractor support. Karen asked Jean-Marie for a list of specific projects.
2. **APPROVAL OF MINUTES FROM PREVIOUS MEETING.** There was no motion to approve the minutes of theJanuary 17th meeting.
3. **OFFICER REPORTS**

PRESIDENT’S REPORT (Vanessa): Alex gave a very brief overview of the President’s Report. A resident inquired about building a second home on his/her property as a rental. Also, a resident complained about her neighbors security light shining brightly through her widow at all hours…asked what the POA could do about it. Vanessa referred the resident to Santa Cruz County for support as the neighbor’s lighting violates SCC code.

VICE PRESIDENT’S REPORT (Alex): After attending the joint POA-A and POA-B meeting with Unisource in January, Alex requested information from several government agencies, relevant to the transmission line project studies, through the Freedom of Information Act. These agencies included BLM, Army Corps of Engineers, EPA, USDA (Forestry), and Santa Cruz County. Now awaiting requested information.

TREASURER’S REPORT (Eileen): Eileen was not present.

SECRETARY’S REPORT (Robert): No report given.

COMMITTEES REPORT (Karen): No report given.

1. **OLD BUSINESS.** There was no Old Business
2. **NEW BUSINESS.** There was no New Business

1. **NEXT MEETING.** TBD.
2. **FINAL CALL TO MEMBERSHIP.** No comments from the members
3. **ADJOURNMENT.** Alex adjourned the meeting at 7:43 PM